



**Meeting of the Public Prep Academies and Friends of Girls Prep Board of Trustees
5/27/2021 at 5:00 PM via Zoom**

ATTENDEES

- *Public Prep Academies Board of Trustees:* Boykin Curry, Eric Grannis, Nicole Greene, Paul Vermynen Jr, Laura Weil, Tamara Zachery
 - *Public Prep Network Board of Trustees:* Phil Brandes, Sarah Britton, Mark Diker, Nicole Greene, Bryan Lawrence, Margery Mayer, Paul Vermynen Jr
 - *Friends of Girls Prep Board of Trustees:* Mark Diker, Phil Brandes, Eric Grannis, Bryan Lawrence, Laura Weil
 - *Public Prep Home Office:* Janelle Bradshaw, Josie Carbone, Michele Cerwin, Jamie Farris, Louisa Moyse
 - *Absent:* Sam Greene, Khairah Klein, Peter Morrissey
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MINUTES

Call to Order

The meeting was called to order by Nicole Greene at 5:09 PM. Michele Cerwin provided an overview of the agenda and took roll call.

Votes

- 1. Resolution to approve the Public Prep Network budget for the 2021-2022 fiscal year.**
 - Motioned: Mark Diker
 - Seconded: Paul Vermynen
 - Opposed: None
- 2. Resolution to approve the Public Prep Academies budget for the 2021-2022 fiscal year.**
 - Motioned: Nicole Greene
 - Seconded: Boykin Curry
 - Opposed: None
- 3. Resolution to approve the Friends of Girls Prep budget for the 2021-2022 fiscal year.**
 - Motioned: Mark Diker
 - Seconded: Eric Grannis
 - Opposed: None
- 4. Resolution to delegate authority to the Real Estate Committee to approve a term sheet with the chosen developer.**
 - Motioned: Nicole Greene
 - Seconded: Boykin Curry
 - Opposed: None
- 5. Resolution to authorize change in signers for First Republic Securities Account to include Janelle Bradshaw and Jamie Farris.**
 - Motioned: Mark Diker

- Seconded: Nicole Greene
- Opposed: None

Updates

- Finance Update: Jamie Farris, Michele Cerwin, and Janelle Bradshaw provided a status update on the 20-21 budget and forecasts.
- Academic Update: Josie Carbone provided an overview of current assessments, PrePrep highlights, current humanities initiatives, and science and math updates.
- Alumnae Update: Janelle Bradshaw and Josie Carbone shared high school admissions highlights for Girls Prep Bronx and Girls Prep Lower East Side scholars, and spotlighted the first alumnae college graduates.

Executive Session

- Nicole Greene motioned to enter executive session to discuss matters pursuant with Open Meetings Law. Boykin Curry seconded the motion.
- Nicole Greene motioned to end executive session and re-enter open session. Boykin Curry seconded the motion.

Adjournment

Nicole Greene motioned to adjourn the meeting at 6:30 PM. Boykin Curry seconded the motion.