

## Meeting of the Public Prep Academies Board of Trustees

January 28, 2021 | 6:00 PM | via Zoom

### Attendees:

- Public Prep Academies Board of Trustees: Boykin Curry, Nicole Greene, Tamara Zachery, Paul Vermylen
- Public Prep Network: Sarah Britton, Phil Brandes, Mark Diker, Samuel Greene, Margery Mayer, Bryan Lawrence, Nicole Greene, Paul Vermylen
- Friends of Girls Prep: Mark Diker, Phil Brandes, Bryan Lawrence
- Public Prep Home Office: Janelle Bradshaw, Michele Cerwin, Josie Carbone, Louisa Moyse
- Absent: Eric Grannis (PPA, FOGP), Laura Weil (PPA, FOGP), Peter Morrissey (PPA)

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Nicole Greene called the meeting to order at 6:02 PM on 1/28/21. Michele Cerwin provided an overview of the agenda.

### Vote:

1. ***To be in compliance with bylaws, vote for Public Prep Academies to renew the terms of office for expired board members.***
  - Motioned: Nicole Greene
  - Seconded: Paul Vermylen
  - Opposed: None

### Updates:

- *Academics:* Josie Carbone shared an update on scholar attendance, interdisciplinary curriculum rollout, and winter data collection.
- *Reopening:* Janelle Bradshaw and Michele Cerwin provided an update on school reopening on March 1. They shared the new testing requirements for staff and students, and the testing options that Public Prep will be providing.
- *Finances and Real Estate:* Michele Cerwin provided an update on the 20-21 financial picture and the budgeting process for 21-22. She shared a brief overview of the real estate project for Girls Prep Bronx II, including a project timeline and the sites where they have submitted RFPs.
- *Advocacy:* Janelle Bradshaw provided an overview of the provisions that the sector is monitoring for the FY22 budget.
- *High School:* Michele Cerwin and Janelle Bradshaw provided an update on Vertex, the high school that Public Prep and Brilla are partnering on. The teams are having bi weekly meetings and the board will be receiving monthly memos on progress milestones. The Vertex team plans to join the Public Prep board meeting in March to provide an update.
- *Board Reminders:* Louisa Moyse shared a reminder the upcoming event Public Prep is hosting with Nightingale on 2/2, and a reminder of upcoming board meetings.

### Adjournment

Nicole Greene motioned to adjourn the meeting at 7:32 PM. Paul Vermylen seconded the motion.