



**Meeting of the Public Prep Academies and Friends of Girls Prep Board of Trustees
3/25/21 at 5:00 PM via Zoom**

ATTENDEES

- *Public Prep Academies Board of Trustees:* Boykin Curry, Eric Grannis, Nicole Greene, Peter Morrissey, Paul Vermylen Jr, Laura Weil
 - *Public Prep Network Board of Trustees:* Phil Brandes, Sarah Britton, Mark Diker, Nicole Greene, Sam Greene, Margery Mayer, Paul Vermylen Jr
 - *Friends of Girls Prep Board of Trustees:* Mark Diker, Phil Brandes, Eric Grannis, Laura Weil
 - *Public Prep Home Office:* Janelle Bradshaw, Josie Carbone, Michele Cerwin, Emilee Christopher, Louisa Moyse
 - *Vertex Partnership Academies:* Ian Rowe, William Stroud, Leslie Portugal, David Sweeney, Chelsea Burnett, Stephanie Saroki de Garcia, Eric Grannis
 - *Absent:* Bryan Lawrence (PPN), Tamara Zachery (PPA)
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MINUTES

Call to Order

The meeting was called to order by Boykin Curry at 5:10 PM. Michele Cerwin provided an overview of the agenda and initiated roll call.

Updates

- Reopening: Janelle Bradshaw and Josie Carbone provided an overview of school reopening models and disruptions resulting from positive COVID detectinos.
- Academics: Janelle Bradshaw and Josie Carbone provided an academic update, including NYS testing plans, based on state guidance.
- Advocacy: Janelle Bradshaw and Michele Cerwin shared federal, state and local advocacy updates, including plans for anticipated federal funding, state budget insights, and local efforts, including the COVID testing lawsuit and building closure guidelines.
- Talent: Emilee Christopher shared talent initiatives and updates, including retention, talent partnerships, compensation strategy.
- Board Reminders: Louisa Moyse provided an overview of board goals and progress to date, and provided a reminder for April and May board meetings.

Vertex Partnership Academies Presentation

Ian Rowe and members of the Vertex team provided an update and key priorities, including SUNY approval and the status of the management agreement, fundraising, facilities, curriculum planning and the founding principal search.

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 8:00 PM. Boykin Curry seconded the motion.