



**Meeting of the Public Prep Academies and Friends of Girls Prep Board of Trustees
4/22/2021 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, Tamara Zachery
 - *Public Prep Network Board of Trustees:* Phil Brandes, Sarah Britton, Mark Diker, Nicole Greene, Sam Greene, Bryan Lawrence, 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, Jamie Farris, Andrew Group, Louisa Moyse
 - *Other:* Khairah Klein
 - *Absent:* Margery Mayer (PPN)
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MINUTES

Call to Order

The meeting was called to order by Nicole Greene at 5:02 PM. Michele Cerwin provided an overview of the agenda and initiated roll call.

Votes

- 1. Resolution to Appoint Khairah Klein to Public Prep Academies Board of Trustees**
 - Motioned: Nicole Greene
 - Seconded: Boykin Curry
 - Opposed: None
- 2. Resolution to assign Public Prep Network the authority to sign for Title funds on behalf of PPA Ed Corp**
 - Motioned: Nicole Greene
 - Seconded: Paul Vermylen
 - Opposed: None
- 3. Resolution to approve the Vertex Partnership High School Partnership resolutions as indicated and as per the document provided**
 - Motioned: Nicole Greene
 - Seconded: Paul Vermylen
 - Opposed: None
 - Abstained: Eric Grannis

Updates

- Academic Update: Josie Carbone provided an overview of current academic focal points, including the NYS Exam, internal assessments, and upcoming SUNY compliance events.
- Finance Update: Jamie Farris provided an update on anticipated federal funds from the Relief Acts



- Advocacy Update: Janelle Bradshaw shared updates on the COVID-19 testing lawsuit, building closure changes in guidance, and current statistics and efforts around staff vaccinations.
- Vertex Update: Eric Grannis provided an update on fundraising and facilities.

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.