



**Meeting of the Public Prep Academies and Friends of Girls Prep Board of Trustees
10/21/2021 at 5:30PM via Zoom**

ATTENDEES

- *Public Prep Academies Board of Trustees:* Boykin Curry, Tamara Zachery, Paul Vermylen, Khairah Klein, Juan Mejia
 - *Public Prep Network Board of Trustees:* Sarah Britton, Phil Brandes, Mark Diker, Samuel Greene, Margery Mayer, Paul Vermylen
 - *Friends of Girls Prep Board of Trustees:* Mark Diker, Phil Brandes
 - *Public Prep Home Office:* Janelle Bradshaw, Josie Carbone, Michael Burgevin, Rachel Haltom-Irwin, Jamie Farris, Emilee Christopher, Kevin Robles, Gladys Mercado, Samantha Diaz (notetaker)
 - *Absent:* Bryan Lawrence (PPN Trustee), Eric Grannis (PPA Trustee), Nicole Greene (PPN Trustee), Laura Weil (PPA Trustee/FOGP)
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MINUTES

Call to Order

The meeting was called to order by Boykin Curry at 5:47PM. Janelle Bradshaw provided an overview of the agenda and took roll calls.

Votes (Taken)

- No votes were taken

Updates

- **Month in Review:** Janelle provided an update on the change in classroom closure policies, the status of the pop-up vaccine site, and general school news and events.
- **Academic updates:** Josie and Michael shared updates on academics including NWEA Map and STEP assessment data overview, tests performance across PPA compared with other schools in the charter sector, and next steps.
- **Finance:** Rachel provided an overview of the state of enrollment for the 21-22 school year and next steps/action items to close the enrollment gap. Jamie provided an overview of PPA/PPN finances including Federal Stimulus funding, PPA enrollment budget, and FY21 audit update.
- **Real Estate:** Janelle provided an overview of the timeline for the temporary and permanent locations for GPBXII, a summary of financing options and funding needs for the real estate project, and next steps for GPLESE and GPBXII.
- **Reopening updates:** Janelle provided an overview of COVID-19 testing data and class closures.
- **Talent:** Emilee Christopher shared talent initiatives and updates, including retention, talent partnerships, compensation strategy.
- **Board reminders:** Janelle provided an overview of 2021-2022 board goals and progress to date, and provided a reminder for the December board meetings.

Executive Session



- Paul Vermylen motioned to enter executive session to discuss matters pursuant with Open Meetings Law. Juan Mejia seconded the motion.
- Paul Vermylen motioned to end executive session and re-enter open session. Juan Mejia seconded the motion.

Adjournment

Paul Vermylen motioned to adjourn the meeting at 8:00PM. Juan Mejia seconded the motion.