



**Meeting of the Public Prep Academies and Friends of Girls Prep Board of Trustees  
4/25/22 at 5:00PM via Zoom**

**ATTENDEES**

- *Public Prep Academies Board of Trustees:* Boykin Curry, Eric Grannis, Nicole Greene, Khairah Klein, Paul Vermylen Jr., Juan Mejia
  - *Public Prep Network Board of Trustees:* Phil Brandes, Sarah Britton, Mark Diker, Nicole Greene, Bryan Lawrence, Margery Mayer, Paul Vermylen
  - *Friends of Girls Prep Board of Trustees:* Phil Brandes, Mark Diker, Bryan Lawrence, Eric Grannis
  - *Public Prep Home Office:* Janelle Bradshaw (CEO), Jeannemarie Hendershot (COO), Josie Carbone (Superintendent), Michael Burgevin (CAO), Martin (Marty) Latman (Finance Consultant), Gladys Mercado (Executive Assistant), Samantha Diaz (notetaker)
  - *Absent:* Laura Weil, Tamara Zachery, Sam Greene, Emilee Christopher (Chief Talent Officer)
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**MINUTES**

Call to Order

The meeting was called to order by Nicole Green at 5:11pm. Eric Grannis seconded the motion. Janelle Bradshaw provided an overview of the agenda and took attendance.

Votes (Taken)

1. Approval to open PPA and FOGP board meeting
  - Motioned: Nicole Greene
  - Seconded: Eric Grannis
  - Opposed: None
2. Adoption of amended and revised PPA Bylaws
  - Motioned: Nicole Greene
  - Seconded: Boykin Curry
  - Opposed: None
3. Adoption of PPA Board of Trustees Composition
  - Motioned: Nicole Greene
  - Seconded: Mark Diker
  - Opposed: None
4. Adoption of FOGP Board of Trustees Composition
  - Motioned: Mark Diker
  - Seconded: Bryan Lawrence
  - Opposed: None
5. Approval to move to executive session for PPA and FOGP
  - Motioned: Juan Mejia
  - Seconded: Khairah Klein
  - Opposed: None

6. Approval to close PPA and FOGP board meeting
  - Motioned: Nicole Greene
  - Seconded: Mark Diker
  - Opposed: None

#### Updates

- Month in Review
  - Janelle provided news of the Girls Prep Bronx II lease signing, the renewal of Girls Prep Bronx, and alumni highlights.
- Votes
- Academic Update
  - Michael and Josie provided updates about preparations for the Math Assessment and an overview of the data and timeline for math assessment.
- Enrollment Update
  - Jeannemarie reviewed results and data from the April 4th lottery and the state of enrollment at Public Prep. She also summarized the status of the marketing and advertising campaign geared towards enrollment efforts.
- Finance Committee Update
  - Marty Latman, finance consultant, outlined the budget timeline and current status of the budget review process in addition to budget goals for the 2022-2023 school year.
- Executive Session

#### Executive Session

- Juan Mejia motioned to enter executive session to discuss matters pursuant with Open Meetings Law. Khairah Klein seconded the motion.
- Nicole Greene motioned to end executive session and re-enter open session. Mark Diker seconded the motion.

#### Adjournment

Nicole Greene motioned to adjourn the meeting at 6:25PM. Mark Diker seconded the motion.