

Meeting of the Public Prep Academies and Friends of Girls Prep Board of Trustees  
1/27/2022 at 5:30PM via Zoom

**ATTENDEES**

- *Public Prep Academies Board of Trustees:* Boykin Curry, Eric Grannis, Nicole Greene, Khairah Klein, Paul Vermylen Jr., Laura Weil, Tamara Zachery, Juan Mejia
  - *Public Prep Network Board of Trustees:* Phil Brandes, Sarah Britton, Mark Diker, Nicole Greene, Bryan Lawrence, Margery Mayer, Paul Vermylen Jr.
  - *Friends of Girls Prep Board of Trustees:* Mark Diker, Bryan Larence, Phil Brandes, Eric Grannis, Laura Weil
  - *Public Prep Home Office:* Janelle Bradshaw, Josie Carbone, Michael Burgevin, Emilee Christopher, Jeannemarie Hendershot, James Farris, Martin Latman, Samantha Diaz (notetaker)
  - *Others (Public):* Awilda Bautista, Dahianay Williams, Wilson Waller, Satina McGee
  - *Absent:* Samuel Greene (PPN)
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**MINUTES**

Call to Order

The meeting was called to order by Nicole Greene at 5:37PM. Boykin Curry seconded the motion. Janelle Bradshaw provided an overview of the agenda and took attendance.

Votes (Taken)

- 1. Resolution to call the meeting of the Public prep Academies Board of trustees and Friends of Girls Prep to order.**
  - a. Motioned: Nicole Greene
  - b. Seconded: Boykin Curry
  - c. Opposed: None
  - d. Motion passed unanimously
- 2. Resolution to approve the board minutes for the meeting of the Public Prep Academies board of Trustees and Friends of Girls Prep on December 8, 2021.**
  - a. Motioned: Nicole Greene
  - b. Seconded: Boykin Curry
  - c. Opposed: None
  - d. Motion passed unanimously
- 3. Resolution to move to Executive Session of the Public prep Academies Board of Trustees and Friends of Girls Prep.**
  - a. Motioned: Nicole Greene
  - b. Seconded: Boykin Curry
  - c. Opposed: None
  - d. Motion passed unanimously at 7:25PM

Meeting Agenda:

- Academic Updates: Michael Burgevin and Josie Carbone provided a summary of Academic goals, an overview of Winter MAP test data for Math and ELA, and next steps for addressing drops in performance scores.
- Operation Updates: Jeannemarie Hendershot presented updates to COVID policies, Vertex updates, cybersecurity implementation plans, and enrollment updates.
- Finance Updates: Paul Vermylen and Jamie Farris provided updates regarding FY22 summary and forecast for PPA and PPN, the FY23 budget timeline, and recent information about the Friends of Girls Prep entity structure.
- Development Updates: Janelle Bradshaw shared updates on the 2022 holiday gift drive, philanthropy goals, and the brand refresh project.
- Talent Updates: Emilee Christopher provided an update on reviewing compensation and shared updates regarding the principal search process and timeline.
- Board Governance: Janelle Bradshaw gave a brief overview of board governance items.
- Upcoming Meetings were shared with the board.
- Public Comment: Awilda Batista participated in public comment.
- Executive Session

#### Executive Session

- Nicole Greene motioned to enter executive session to discuss matters pursuant with Open Meetings Law at 7:24PM. Boykin Curry seconded the motion.

#### Adjournment

Nicole Greene motioned to adjourn the meeting at 8:01PM. Boykin Curry seconded the motion.