



Meeting of the Public Prep Academies and Friends of Girls Prep Trustees  
9/14/2022 at 5:30PM - 7:00PM

**ATTENDEES**

**Public Prep Academies:**

- Boykin Curry (Present)
- Nicole Greene (Absent)
- Samuel Greene (Present)
- Khairah Klein (Present)
- Juan Mejia (Absent)
- Paul Vermylen (Present)
- Laura Weil (Present)
- Tamara Zachery (Absent)

**Public Prep Network:**

- Phil Brandes (Present)
- Sarah Britton (Present)
- Mark Diker (Present)
- \*Samuel Greene
- \*Bryan Lawrence
- Margery Mayer (Present)
- \*Paul Vermylen

**Friends of Girls Prep:**

- \*Phil Brandes
- \*Mark Diker
- Eric Grannis (Present)
- \*Laura Weil

**Home Office:**

- Janelle Bradshaw (Present)
- Jeannemarie Hendershot (Present)
- Jenny Zambrano (Present)
- Martin (Marty) Latman (Present)
- Emilee Christopher (Present)
- Michael Burgevin (Present)
- Keisha Morris (Present)
- Josie Carbone (Present)
- Samantha Diaz (Present)

**\*Multiple Boards**

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**MINUTES**

Call to Order



The meeting was called to order by Paul Vermylen at 6:00PM. Boykin 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:
    - i. PPA: Paul Vermylen
    - ii. FOGP: Eric Grannis
  - b. Seconded:
    - i. PPA: Boykin Curry
    - ii. FOGP: Mark Diker
  - c. Opposed: None
- 2. Resolution to approve the board minutes for the meeting of the Public Prep Academies Board of Trustees and Friends of Girls Prep on May 26, 2022.**
  - a. Motioned:
    - i. PPA: Paul
    - ii. FOGP: Mark
  - b. Seconded:
    - i. PPA: Boykin Curry
    - ii. FOGP: Phil Brandes
  - c. Opposed: None
- 3. Resolution to move to Executive Session of the Public Prep Academies Board of Trustees and Friends of Girls Prep.**
  - a. Motioned: Paul Vermylen
  - b. Seconded: Laura Weil
  - c. Opposed: None
- 4. Resolution to adjourn the meeting of the Public Prep Academies Board of Trustees and Friends of Girls Prep following Executive Session.**
  - a. Motioned: Paul Vermylen
  - b. Seconded: Laura Weil
  - c. Opposed: None

Meeting Agenda

- Month in Review
- Votes
- Academic Update: Josie Carbone provided updates on the state of academic data results and impacts of covid on performance testing. In addition, Josie shared approaches to the math curriculum and response to the academic data including alignment on leadership, leader and teach development, curriculum, and intervention.
- Operations Update



- Enrollment Update: Jeannemarie Hendershot provided updates on the state of enrollment across school campuses. She then reviewed the enrollment data and recruitment strategies to drive enrollment numbers upwards.
- Finance Update: Marty Latman provided the financials for PPA and PPN.
  - Audit Update: Jenny Zambrano gave a brief overview of the potential findings and process from the NYSED Audit.
- Talent Update: Emilee Christopher provided updates in regards to recent hiring stats, organizational vacancies, and recruitment strategies to close the vacancy gaps.
- Board and Committee Dates were shared.

#### Executive Session

Paul Vermylen motioned to enter executive session to discuss matters pursuant with Open Meeting Law at 7:36 PM. Boykin Curry seconded the motion.

#### Adjournment

Mark Diker motioned to adjourn the meeting at 8:06 PM. Eric Grannis seconded the motion.