



**Meeting of the Public Prep Academies and Friends of Girls Prep Trustees
10/26/2022 at 5:00PM - 7:00PM**

ATTENDEES

Public Prep Academies:

- Boykin Curry
- Nicole Greene
- Samuel Greene
- Khairah Klein
- Juan Mejia
- Tamara Zachery

Public Prep Network:

- Phil Brandes
- Sarah Britton
- Mark Diker
- *Samuel Greene
- *Bryan Lawrence
- Margery Mayer

Friends of Girls Prep:

- *Phil Brandes
- *Mark Diker
- Eric Grannis

Home Office:

- Janelle Bradshaw
- Jeannemarie Hendershot
- Jenny Zambrano
- Michael Burgevin
- Keisha Morris
- Josie Carbone
- Samantha Diaz (Present)

***Multiple Boards**

***Nicole Greene dialed in to the Public Prep Board Meeting via Zoom invitation from the following location:**

The Breakers Palm Beach Resort
1 South County Rd
Palm Beach, Florida 33480



MINUTES

Call to Order

The meeting was called to order by Boykin Curry at 5:15PM. Khairah Klein seconded the motion. Janelle Bradshaw provided an overview of the agenda and took attendance. A quorum was present.

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: Boykin Curry
 - ii. FOGP: Eric Grannis
 - b. Seconded:
 - i. PPA: Khairah Klein
 - ii. FOGP: Phil Brandes
 - 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 September 14, 2022.**
 - a. Motioned:
 - i. PPA: Juan Mejia
 - ii. FOGP: Eric Grannis
 - 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: Tamara Zachery
 - b. Seconded: Boykin Curry
 - 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: Khairah Klein
 - b. Seconded: Juan Mejia
 - c. Opposed: None

Meeting Agenda

- Month in Review
- Votes
- Finance Update:
 - Audit Update: Jenny Zambrano presented an update on the state of the NYSED and MMB audit timelines. The Finance Committee was holding a scheduled meeting with the auditors on Thursday, October 27th at 9:15AM



- Talent Update:
 - Janelle Bradshaw provided updates in regards to recent hiring stats, organizational vacancies, and recruitment strategies to close the vacancy gaps.
- Academic Update:
 - Michael Burgevin and Josie Carbone shared highlights from the Academic Committee's school visit and tour the morning of Wednesday, October 26th at Girls Prep Bronx Middle School which focused on math instruction. They also reviewed the data from the NY State Test and Spring 2021 NWEA Map and Fall 2022 NWEA MAP data and their response to the trends from the data.
- Operations Update
 - Public Prep Enrollment: Jeannemarie Hendershot reviewed the ongoing enrollment data. Demographic shifts in NYC are contributing to declining enrollment across all campuses but most acutely in the LES and in the lower grades across the network. The Board engaged in a discussion of the multi-year declining enrollment at LES and strategies to address in the future. A number of proposals were reviewed and discussed and a decision framework for Girls Prep Lower East Side Elementary was shared. The board will vote on next steps for GPLES during the December Board Meeting.
- Board and Committee Dates were shared.

Executive Session

Tamara Zachery motioned to enter executive session to discuss personnel matters consistent with the Open Meeting Law at 6:40 PM. Boykin Curry seconded the motion.

Adjournment

Khairah Klein motioned to adjourn the meeting at 7:50PM. Juan Mejia seconded the motion.