

# PUBLIC PREP PRE • GIRLS • BOYS

## Meeting of the Public Prep Academies Trustees

Location: Zoom

9/27/23 at 5:30PM-7:00PM

### **ATTENDEES**

#### **Public Prep Academies:**

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

#### **Public Prep Network:**

- Emilee Christopher
- Janelle Bradshaw
- Jeannemarie Hendershot
- Jenny Zambrano
- Josie Carbone
- Keisha Morris
- Michael Burgevin
- Samantha Diaz
- Porsche Joseph

#### **Other Attendees:**

- Mark Diker
- Margery Mayer
- Sarah Britton
- Bryan Lawrence

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### **MINUTES**

#### **Call to Order**

The public meeting was called to order by Nicole Greene at 5:57 PM. Boykin Curry 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 to Order.**

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- a. Motioned: Nicole Greene
  - b. Seconded: Boykin Curry
  - c. In Favor: Sam Greene, Juan Mejia, Khairah Klein, Laura Weil, Tamara Zachery
  - d. Opposed: None
- 2. Resolution to approve the board minutes for the meeting of the Public Prep Academies Board of Trustees on May 31, 2023.**
- a. Motioned: Nicole Greene
  - b. Seconded: Juan Mejia
  - c. In Favor: Boykin Curry, Sam Greene, Khairah Klein, Laura Weil, Tamara Zachery
  - d. Opposed: None
- 3. Resolution to move to Executive Session of the Public Prep Academies Board of Trustees and Friends of Girls Prep**
- i. Motioned: Nicole Greene
  - ii. Seconded: Khairah Klein
  - iii. In favor: Boykin Curry, Sam Greene, Laura Weil, Tamara Zachery
  - iv. 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: Nicole Greene
  - b. Seconded: Laura Weil
  - c. In favor: Boykin Curry, Sam Greene, Khairah Klein, Tamara Zachery
  - d. Opposed: None

### Meeting Agenda

- Month in Review
- Votes
- Operations Update
- Talent Update
- Finance Update
- Academic Update
- Executive Session

### Minutes

The Chief Executive Officer provided a high level summary of the enrollment data campus by campus which showed a general downward trend in enrollment numbers with the exception of Girls Prep Lower East Side due to the charter consolidation.

There was a brief overview and breakdown of the staff retention numbers by campus with the network exceeding its target for staff retention numbers.



The Chief Executive Officer shared an update on the EOY audit work that started in August 2023 and that the Finance Committee would be meeting in October to review the status of the audit work.

The next item on the agenda presented by the Chief Executive Officer was the projected FY24 budget. The Chief Executive Officer disclosed that enrollment trends continue to shift downward across all schools. It was also shared that other charters were facing similar challenges with a decline in enrollment and staffing numbers across the sector.

The meeting shifted to Academic Updates from the Chief Executive Officer. The 2023 stats and highlights for the alumni of Public Prep were provided to the board which focused on the types of high schools graduates were attending and the trend of high school acceptances.

The Chief Executive Officer shared the academic results of the 2023 Summer Boost Arts program funded by the Bloomberg Foundation. ELA and Math proficiency rates for students experienced significant growth.

The board went into executive session without members of Public Prep Network present.

#### Executive Session

Nicole Greene motioned to enter executive session to discuss personnel matters consistent with the Open Meeting Law at 7:30 PM. Khairah Klein seconded the motion.

#### Adjournment

Nicole Greene motioned to adjourn the meeting at 8:00PM. Laura Weil seconded the motion.