



Meeting of the Public Prep Academies Trustees

Meeting Locations:

Teleconference Information

Topic: Board Meeting #5

Time: Apr 4, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://publicprep-org.zoom.us/j/85830450753?pwd=TVJITWpMTktTem1BSEtsL01DdXhRUT09>

Meeting ID: 85830450753

Password: NJgD0G

4/4/24 at 5:30PM-7:00PM

ATTENDEES

Public Prep Academies:

- Boykin Curry
- Nicole Greene
- Khairah Klein
- Samuel Greene (240 Park Ave South, New York, NY 10003)
- Tamara Zachery (New York Athletic Club -- 180 Central Park South, NYC)

Public Prep Network:

- Janelle Bradshaw
- Jeannemarie Hendershot
- Keisha Morris
- Michael Burgevin
- Samantha Diaz
- Josie Carbone
- Porsche Joseph
- Caitlin Omeis

Other Attendees:

- Mark Diker
- Margery Mayer (4 Pryer Manor Rd, Larchmont, NY 10538)
- Noelani Gabriel-Holt
- Andrew Bray
- Rachel Kovar

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- Muhammad Khan
- Chaitanya Ramineni
- Katrina Liebst
- Dezchell Rodriguez
- Noelani Gabriel Holt
- Jovonnie Garcia

Public Comment

- Tamara Delvi (Parent of 2020 GPLES alumna)
 - Monica Saenz de Viteri (Parent of GPBXM alumna)
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MINUTES

Call to Order

The public meeting was called to order by Nicole Greene at 6:00PM. 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.***
 - a. Motioned: Nicole Greene
 - b. Seconded: Boykin Curry
 - c. In Favor: Samuel Greene, Khairah Klein, Tamara Zachery
 - d. Opposed: None
- 2. Resolution to approve the board minutes for the meeting of the Public Prep Academies Board of Trustees on February 15, 2024.***
 - a. Motioned: Nicole Greene
 - b. Seconded: Boykin Curry
 - c. In Favor: Samuel Greene, Khairah Klein, 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: Boykin Curry
 - ii. Seconded: Nicole Greene
 - iii. In Favor: Samuel Greene, Khairah Klein, 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: Khairah Klein

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- c. In Favor: Samuel Greene, Khairah Klein, Tamara Zachery
- d. Opposed: None

Month in Review

The Chief Executive Officer opened the meeting with an overview of campus events and highlighted the achievement of the Boys Prep Wolves Basketball Team placing second in the Regional CSAA Championship game.

Public Comment

The Chief Executive Officer announced that members of the public who signed up for public comment prior to the meeting would now be called on to offer their remarks, and the two (2) individuals who signed up to speak were called upon by name one by one by the Chief Executive. The two (2) individuals offered comments to the Board and others present regarding their experience with PPA. There being no further public comments, the Chief Executive Officer thanked the members of the public for their comments and closed the Public Comment portion of the Meeting and the PPN Board chair expressed his appreciation of the Public's remarks.

Enrollment Updates

The Chief Operating Officer provided updates on enrollment metrics, emphasizing a shift from five campuses to three to increase conversion rates, student persistence, and resource allocation for more applications. Budgeting assumptions tied to enrollment targets were discussed, with considerations for increasing student persistence rates and adjusting budget models.

The Chief Executive Officer and Chief Operating Officer discussed potential school building changes and enrollment trends, focusing on the Caldwell building's future use for middle school students and space allocation between education entities like SUNY and DOE. Current student enrollment numbers and matriculation rates between grade levels were analyzed, with strategic planning regarding charter authorizations with SUNY and proposals for K-8 to K-5 format conversions.

The PPA Board chair questioned the Chief Executive Officer and Chief Operating Officer regarding the board resolution approving the revision of the Girls Prep Bronx and Girls Prep Bronx II chartered enrollment from the December 13, 2023 meeting of the board trustees.

The Chief Operating Officer offered the rationale behind proposing the revision to the chartered enrollment for Girls Prep Bronx and Girls Prep Bronx II. The Chief Operating Officer offered to redistribute the board resolution and chartered enrollment revision to the board trustees which was previously distributed to the board trustees at the December board meeting.

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The Chief Executive Officer suggested moving into Executive Session in order to release the Public from the meeting and continue the discussion in a closed session.

Academic Updates

The PPN Board chair shared his remarks and appreciation for the Academic presentation and report which was distributed to the board trustees in advance of the meeting.

Talent Updates

The Chief Talent Officer transitioned to Talent updates.

The talent materials were distributed in advance of the meeting to board trustees for review.

Intent to Return conversations and staff renewal letters are on track based on the timeline provided.

Real Estate Updates

The Chief Operating Officer transitioned to Real Estate Updates. The real estate materials were distributed in advance of the meeting to the board trustees for review.

The PPN Board chair raised concerns over declining enrollment in the district and the impact on facilities funding for Boys Prep Bronx.

Executive Session

Boykin Curry motioned to enter executive session to discuss personnel matters consistent with the Open Meeting Law at 5:45PM. Nicole Greene seconded the motion.

Adjournment

Nicole Greene motioned to adjourn the meeting at 6:20PM. Khairah Klein seconded the motion.