

Board Minutes - April 27, 2023

Our Mission: Through rigorous curriculum, high quality instruction, and positive character development, Purpose Preparatory Academy Charter School ensures all K-4 students achieve the academic skills, knowledge, and ethical foundation to be set on the path to college.

A. **Attendance:**

Present by Zoom: Lagra Newman (Head of School), Charlandra Watson, Lara Henley, Dale Mitchell, Rohit Padmanabhan, Perry Gooch, Amy Brown, Dominique Townsend, Matt Hancock, Sally Norton, Kathy Nelson, and Ryann Casey, Gil Beverly, Charmin Bates

Absent: n/a

1. Head of School Report - Lagra Newman

- Lots of community support regarding Covenant Shooting incident
- Extra mental well being supports and checks for staff and scholars
- Parents w/ Purpose meeting
- Discussed emergency procedures/plans
- MTSU Field Trip
- Muffin mom / donut w/ dad
- Summer Boost Program Purpose Prep is working on application, lots of teacher and scholar interest

2. Facilities -Perry Gooch

No new update

4. Governance

• Excited about new board members – Gil & Charmin

5. Fund Development – Sallie Norton

- Decade of Purpose huge success!
- Well attended, vision was executed flawlessly, lots of community support and contributions
- Jalen Ramsey in attendance

6. Finance Report – Dale Mitchell

- Forecast net increase to assets
- Budget to approve by next meeting.
- TSA calculation (per pupil) charged at state level, will be higher than anticipated and will be reflected on budget

•	Christine Yang - new Edtec adviser replacing Jenn, Accountant & taught @ charter before Edtec
Meeting	adjourned @ 9:45AM