



Board Minutes – February 23, 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 and Amy Brown

Absent: Sally Norton, Kathy Nelson, and Dominique Townsend

Guests: N/A

B. Proceedings

1. Charlandra Watson called Meeting called to order. Motion to approve minutes and dashboard will be up forth at next month's meeting.

2. Head of School Report – Lagra Newman

Lagra Newman shared comprehensive updates about the following:

- Enrollment and staffing are stable
- TN Ready is approaching. On Presidents Day, February 20, 2023, staff had a training day and
 - staff retreat.
- 5th grade has upcoming trip to Atlanta for a college tour
 - Lower school will have a local college tour in April
- Budget adjustments for salary will be submitted to EdTec for review.

3. Facilities –Perry Gooch

- North Nashville is an area where Purpose Prep is anchored, but the facility search is difficult in this area given pricing and limited availability
- Seeking input on best next steps

4. Governance

- Two potential board candidates are scheduled to participate in the next board meeting.

5. Fund Development – Charlandra Wilson

- Each board member has an expectation of working to secure sponsors for the event
- Sponsorship document was reviewed and discussed by board members; ideas were shared for outreach and strategy with securing support and participation for the gala

6. Finance Report – Dale Mitchell

- Good cash position. – We will end the year above forecast.
- BEP rate from MNPS is projected to be reduced from \$15,000 to \$14,800 per student given new TISA formula
- Reimbursement rate for food lower
- Uncategorized expenses are consistently being brought down; operations team has been prioritizing this per the board goals
- Board development meeting to be set up with finance board, Dale Mitchell, Charlandra Wilson and Lagra Newman. Date for meeting to be finalized.

Meeting adjourned @ **9:17 a.m. CST February 23, 2023**

Prepared by: Amy Brown, Secretary.