



Board Minutes – March 30, 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

Absent: n/a

Guests: Charmin Bates- Owner of Creative Girls Rock, Gil Beverly – Tennessee Titans Chief Marketing Strategy Officer, and Paige Jack – Paige Effect Events

B. Proceedings

1. 8:33 am meeting called to order. Matt motioned to approve January minutes, Lara 2nd. Sally made motion to approve February minutes, Matt 2nd.

2. Head of School Report – Lagra Newman

Lagra Newman shared comprehensive updates about the following:

- Covenant Aftermath – next steps the school has taken to move forward from such a tragic event:
 - Schoolwide messaging day on (Monday PM)
 - Schoolwide meeting with staff (Tuesday AM)
 - Crisis counselor on site first day back
 - Walk through during day to check on teachers/scholars
 - Normalize the day for scholars
 - Individual check-ins
 - Resources and email sent to families (Wednesday)
 - Parents for Purpose Planning – security session
 - Review/updating of drills and additional practice
- Additional board feedback provided
 - Additional security walkthrough – Lara will coordinate
 - Crisis team feedback
- Upcoming events: TN Ready, “A Decade of Purpose” Gala, Parents for Purpose, Fieldtrip to MTSU

3. Facilities –Perry Gooch

- No new update

4. Governance

Two potential new board members present at today's meeting

- Charmin Bates- Founder of Creative Girls Rock & Gil Beverly – Tennessee Titans Chief Marketing Strategy Officer -

5. Fund Development – Sallie Norton

- “A Decade of Purpose” – updates shared and sponsorships reviewed with each board member providing updates on their progress
- Priority to secure additional sponsorships in final stretch
- Paige discussed social media and other efforts
- Goal is to secure an additional 30K in the ~30 days that are left.

6. Finance Report – Dale Mitchell

- Uncategorized expenses are now at zero
- Cash on hand is good. Increase due to grants received and food costs savings.
- Budgeting process for next year has begun
- Kathy – Finance committee recommends making funds FDIC insured.

Executive Session

Board engagement with Gil Beverly & Charmin Bates

Motion for acceptance – Sally Norton, 2nd by Rohit Padmanabhan, unanimous aye's

Meeting adjourned @ **10: 04 a.m. CST March 30, 2023**

Prepared by: Amy Brown, Secretary.