



Board Minutes – May 25, 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, Rohit Padmanabhan, Perry Gooch, Dominique Townsend, Gil Beverly, Charmin Bates

Absent: Dale Mitchell, Amy Brown, Matt Hancock, Sally Norton, Kathy Nelson, Ryann Casey

Guests: - Jenny (EdTec)

B. Proceedings

1. 8:33 am meeting called to order.

2. Head of School Report – Lagra Newman

Lagra Newman shared comprehensive updates about the following:

- 5th grade graduation successful
- End of school year awards ceremonies and field trips
- Approved for summer school through state
 - June 5- July 12, 2023
 - Partnered with Creative Girls Rock
 - 220 students approved
 - Literacy and math enrichment included
 - Survey to be issued beginning and end of summer program
- Successful school event: Muffins for Moms, Donuts for Dads
- Hiring, planning, and prep for next school year in progress
 - Strong base of returning staff
 - 100% Ops Leaders returning
 - 83% of Leaders returning for next school year

3. Facilities –Perry Gooch

- Researching efficient facilities management with various facilities management companies

4. Governance

- No new update

5. Fund Development – Sallie Norton

- Follow-up with supporters by board members in progress

6. Finance Report – Jenny

- Enrollment steady
- Uncategorized expenses to be managed per few deposits
- Cash on hand is in strong position
- 5 Yr. budget sustainable
 - BEP rate changing for next school yr.
 - Investment in current and new staff
 - Data used provided by district and state
- Budget motion for acceptance – Lara Henley, second by Rohit Padmanabhan, unanimous aye's

Executive Session

Meeting adjourned @ 9: 06 a.m. CST May 25, 2023

Prepared by: Charlandra Watson, Chair.