



## Board Minutes – September 28, 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, Rohit Padmanabhan, Perry Gooch, Amy Brown, Dominique Townsend, Sally Norton, Charmain Bates

**Absent:** Lara Henley, Dale Mitchell, Sally Norton, Kathy Nelson, Ryann Casey

**Guests:** N/A

### B. Proceedings:

8:37 am meeting called to order. No mins to approve. Will do both August and September during October meeting.

#### 1. Head of School Report – Lagra Newman

Lagra Newman shared comprehensive updates about the following:

- Average student enrollment is 422
- Staffing update: Six (6) new staff members added. They are all on different phases of
- development. There is a new PE teacher. As of now there is only one more vacancy.
- Attrition rate for 22/23 is 17%
- Return rate 92.10%
- TN Ready Data Analysis was reviewed and will be further reported in the annual report

#### 2. Finance Report – Rohit

- We are in the process of adjusting some budget items that were recognized last year.
- Scarlett foundation grant was approved.
- There are 273 days' worth of funds on hand.
  - Money has been earmarked for building projects. What is remaining needs to be invested.

#### 3. Governance Report - Ryann

No updates

#### 4. Fund Development – Lagra

- This year, the school will take a break on hosting a formal fundraising event.
- Paige, the gala event planner, planned an event and raised money for Purpose Prep. Others are welcomed to do so as well.

5. **Facilities Report – Perry**

- Continuing to survey pricing and options here.

**Additional Notes:**

Board Retreat to be held November 30<sup>th</sup>, 2023

Meeting adjourned @ **9:38 a.m. CST September 28, 2023**

Prepared by: Amy Brown, Secretary.