

**Teaching Firms of America
Professional Preparatory Charter School
Board of Trustees - Monthly Board Meeting**

TFOA Professional Preparatory Charter School
616 Quincy St
Brooklyn, NY
January 14, 2013

Present at Meeting:

In person:

Todd Dumas, Chair
Danielle Purfey, Vice Chair
Manel Silva, Secretary
Ayanna Wayner, Co-treasurer
Shaka Phillips
Latoya Massey

Via Skype:

Others:

Rafiq Kalam Id-Din, Managing Partner
Michelle Mathews, Pedagogy Partner
Damian Dunkley, Stakeholder Partner

Quorum was established.

Meeting Called to Order:

Todd Dumas called the meeting to order at 7:15 p.m.
Minutes from prior meeting approved.

Reports:

1. Board Vision-Mission-Model Deep Dive
 - a. Reviewed mission and vision of school
2. Introduced resolution regarding appointing a Parliamentarian to the Board

Announcements:

1. Next meeting February 11th, 2013

Adjournment:

The meeting was adjourned at 8:00 pm.



Dr. Manel Silva
Secretary, TFOA Board of Trustees

February 11th, 2013
Date of Approval