

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

TFOA Professional Preparatory Charter School  
616 Quincy St  
Brooklyn, NY  
November 19, 2012

**Present at Meeting:**

*In person:*

Todd Dumas, Chair  
Danielle Purfey, Vice Chair  
Ayanna Wayner, Co-Treasurer  
Shaka Phillips  
Christina Grant

*Via Phone:*

Latoya Massey

*Others:*

Rafiq Kalam Id-Din, Managing Partner  
Michelle Mathews, Pedagogy Partner  
Damian Dunkle, Stakeholder Partner  
Agnes Madaox, Executive Director  
Shawn Hicks

**Meeting Called to Order:**

Todd Dumas called the meeting to order at 6:45 pm.  
Minutes from prior meeting approved.

**Reports:**

1. Quarterly Academic report.
2. Quarterly Social Character School report
3. Quarterly Financial Report and Audit Review (Bonuses determined at the end of the year and paid out in the Fall).
4. Audit Report approved by the board.
5. Other agenda items.

**Announcements:**

1. Next meeting on December 5, 2012.

**Adjournment:**

The meeting was adjourned at 9:30 pm.



Dr. Manel Silva  
Secretary, TFOA Board of Trustees

December 10, 2012  
Date of Approval