

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

TFOA Professional Preparatory Charter School  
616 Quincy St  
Brooklyn, NY  
July 31, 2012

**Present at Meeting:**

*In person:*

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

*Via Skype:*

*Others:*

Rafiq Kalam Id-Din, Managing Partner  
Damian Dunkley, Stakeholder Partner

Quorum was established.

**Meeting Called to Order:**

Todd Dumas called the meeting to order at 7:17 p.m.  
Minutes from prior meeting approved.

**Reports:**

1. Established Board Meeting Dates of 2012-2013 School Calendar
  - a. August 13th
  - b. September 10th
  - c. October 15th
  - d. November 19th
  - e. December 10th
  - f. January 14th
  - g. February 11th
  - h. March 11th
  - i. April 8th
  - j. May 13th
  - k. June 10th
  - l. July 22<sup>nd</sup>
  - m. August 12<sup>th</sup>
2. Review of Charter School trustee Responsibilities
3. TFOA Professional Charter School Professional Rubric
4. Leadership Indices

**Announcements:**

1. Next meeting will be held August 13th

**Adjournment:**

The meeting was adjourned at 9:30 pm.



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Dr. Manel Silva  
Secretary, TFOA Board of Trustees

Sept 10, 2012  
Date of Approval