

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

TFOA Professional Preparatory Charter School  
616 Quincy St  
Brooklyn, NY  
April 8<sup>th</sup>, 2013

**Attendees:**

Board Members:

Others:

<i>In person</i> Todd Dumas, Chair Danielle Purfey, Vice Chair Tamecca Tillard Shaka Phillips Christina Grant Latoya Massey  <i>On phone:</i> Ayanna Wayner, Co-treasurer Manel Silva, Secretary	Rafiq Kalam Id-Din, Managing Partner Michelle Mathews, Pedagogy Partner Damian Dunkley, Stakeholder Partner
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<b>Meeting called by:</b> Todd Dumas	<b>Quorum?</b> yes	<b>Prior minutes approved?</b> yes
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<b><u>Upcoming events</u></b>	<b>Presenter:</b> Michelle
<b>Discussion:</b>	
<ul style="list-style-type: none"> <li>• April 12<sup>th</sup> 1:30-3:30 PD on Differentiation with Academic Coaches</li> <li>• April 19<sup>th</sup> 1:30-5:30 PD Coherence and Vertical Alignment with Academic Coaches</li> </ul>	

<b><u>Urban Teaching Core</u></b>	<b>Presenter:</b> Partners
<b>Discussion:</b> Discussed relationship with Urban Teaching Core, purpose, mission	

<b><u>School-wide evaluation</u></b>
<b>Discussion:</b>
<ul style="list-style-type: none"> <li>• Board laid out argument regarding need for school-wide assessment in order to assess school's ability to meet performance measures</li> <li>• Partners stated that current assessment tools (eg interim assessments) are sufficient</li> </ul>

<b><u>Pedagogy update</u></b>	<b>Presenter:</b> Michelle
<b>Discussion:</b>	
<ul style="list-style-type: none"> <li>• Upcoming PD's as listed above</li> </ul>	

**Announcements:**

1. Next meeting May 13<sup>th</sup>, 2013. Agenda includes a report back, and follow up on upcoming budget planning meeting.



Dr. Manel Silva  
Secretary, TFOA Board of Trustees

May 13<sup>th</sup>, 2013  
Date of Approval