

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

TFOA Professional Preparatory Charter School
616 Quincy St
Brooklyn, NY
May 13th, 2013

Attendees:

Board Members:

Others:

<p><i>In person</i></p> <p>Latoya Massey Manel Silva, Secretary</p> <p><i>On Skype:</i> Todd Dumas, Chair Ayanna Wayner, Co-treasurer</p> <p><i>On phone:</i> Shaka Phillips</p>	<p>Rafiq Kalam Id-Din, Managing Partner Michelle Mathews, Pedagogy Partner Damian Dunkley, Stakeholder Partner</p>
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Meeting called by: Latoya Massey	Quorum? yes	Prior minutes approved? yes
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Academic Data	Presenter: Michelle
<p>Discussion:</p> <ul style="list-style-type: none"> • 3rd quarter Schoolhouse data presented • Discussed remediation program in summer for students who are not at grade level (3rd party program) • Potential Saturday and after school program for rising 3rd grade students 	
<p>Action:</p> <ul style="list-style-type: none"> • Latoya suggested for digital homework, to see if work can be monitored remotely • Request that data be presented by comparing to the last equivalent quarter as well as the last year end of year data 	

Budget	Presenter: Rafiq
<p>Discussion: 2013-2014 budget presented</p>	
<p>Action: Motion to adopt budget by Todd, seconded by Latoya. Unanimously adopted, no objections.</p>	

Announcements:

1. Next meeting June 10th, 2013.



Dr. Manel Silva
Secretary, TFOA Board of Trustees

June 10th, 2013
Date of Approval