



Promise Prep Charter School -Board Meeting Agenda

March 18 2022 | 8:15 am-9:15 am

Agenda Item	Lead	Action	Relevant Materials	Time
1. Welcome	Adam Milakofsky	Discussion	N/A	8:15-8:20
2. Mission Moment	Geoff Fenelus	Discussion	N/A	8:20-8:25
3. ED Board Report	Geoff Fenelus	Discussion	· Board Report & Presentation	8:25-8:40
4. Financial Review	Brian Anderson	Discussion	· February Financials	8:40-8:50
6. Voting	Adam Milakofsky	Vote	· Feb. BOD Meeting Minutes · Asset Transfer Resolution	8:50-9:15
7. Executive Session	Geoff Fenelus Adam Milakofsky	Discussion	· Only held if needed	9:10-9:30