



**Promise Prep Charter School Board of Trustees Meeting  
Agenda  
April 22, 2022  
11:00 am-12:15 pm**

Agenda Item	Lead	Action
1. Call to Order	Adam Milakofsky	N/A
2. Mission Moment	Geoffrey Fenelus	N/A
3. ED Board Report	Geoffrey Fenelus	N/A
3. Brian Anderson (CEIS)/ Adam	Geoffrey Fenelus	N/A
4. Board Chair Updates	Adam Milakofsky	For Discussion
5. Approve Minutes	Adam Milakofsky	Vote
5. Voting Items	Adam Milakofsky	Vote
6. Executive Session	Adam Milakofsky	n/a