



Promise Prep Charter School Board of Trustees Meeting
Agenda
June 3, 2022
11:00 am-11:30 am

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