

Mission

Through rigorous academics, high-quality instruction and leadership development, Persistence Preparatory Academy Charter School ensures that all K through 8 scholars are firmly on the path to succeed within a four-year college and create positive change within their communities.

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Board of Trustees of Persistence Prep concerning any item in this notice during the public comment period. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must sign up at the meeting, using the signup sheet provided by Persistence Prep. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board.

Meeting Called By:	Dan Greene @ 6:24 p.m.	Goals of the Meeting:
Board Member Attendees:	Misha Russo	
	Kevin Celniker	
	Kenneth Newsom	
	Amanda Winkelsas	
	Derrick Parson	
Board Members Absent:	Marta Clark	
	Jillian Suttell	
	Cord Stone	
	Darnell Haywood	

- Evaluate next steps in the school's long-term facility search
- Provide comprehensive update of 2019-2020 school year planning
- Determine school hours for 2019-2020 school year

Other Items –

AGENDA ITEM	LEAD	MATERIALS	TIME	ACTION
I. Welcome			6:00pm	
A. Call the Meeting to Order	Chair		6:00pm	DG@6:24p.m.
II. Public Comment	Chair	No one from the public available for comment.	6:00pm	
III. Consent Agenda	Chair		6:10pm	
A. Approval of: March Meeting Minutes, Committee Meeting Minutes				VOTE: KC Second: KN For: AW, DG, MR, DP
IV. Committee Reports	Committee Chairs	<ul style="list-style-type: none"> • Governance-Strategies for filling vacant board seats • Academics-PD and Rtl in place based on last round of academic data; teacher appreciation 	6:10pm	

		<p>week; feedback integration task force update</p> <ul style="list-style-type: none"> • Finance-Review of variances, discussion around pension issues, and review of 19-20 budget v.3. • Development-Finalizing the case for giving; proposed budget that will inform fundraising goals 		
V. Review of Monthly Financials	Treasurer	<ul style="list-style-type: none"> • March Financials 	6:20pm	VOTE-AW Second: DP KC, KN, DG, MR
VI. Northeast Charter School Network: Charter Advocacy	Aaron Glad	Presentation on charter advocacy and network resources available to the board (health insurance, workers' comp, etc.).	6:30pm	
VII. Head of School Report/Dashboard	Head of School	<ul style="list-style-type: none"> • Monthly Dashboard • Monthly Management Narrative 	6:45pm	
VIII. 2019-2020: Determination of School Hours	Head of School	<ul style="list-style-type: none"> • Proposed school schedule • Length of Day Comparison report <p>Motion to conditionally approve 9:30 a.m. start time contingent on budget for before-school care and requested stakeholder feedback.</p>	7:05pm	Vote-KC Second:KN For: AW, DG, MR Abstain: DP
VIII. Closing Items			7:25pm	
A. Next Steps	Chair			
B. Adjourn Meeting				Vote-MR Second:DP For: AW, DG, KC, KN
X. Executive Session		If needed		