

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 @ 6:03pm	Goals of the Meeting: <ul style="list-style-type: none"> • Provide update on school's response to COVID-19 closure • Review and plan for Summer Learning Academy 2020 • Vote upon appointment of new trustee
Board Member Attendees:	Dan Greene	
	Amanda Winkelsas	
	Catherine Roberts	
	Ken Newsom	
	Kevin Celniker	
	Shatorah Donovan	
	Darnell Haywood	
	Tyler Mekus	
	Elisha Tomasello	
	Misha Russo	
Board Members Absent:	Derrick Parson	
Others Present:	Joelle Formato, Head of School JoAnna Wingo, Dean of Culture Jasmine Mungo, Director of Special Education Phylcia Brown, Director of Curriculum & Instruction Bobbie Finocchio, Potential New Trustee	

Other Items –

Given the outbreak of COVID-19, the meeting will take place via Zoom: <https://us02web.zoom.us/j/3490614230>

Meeting ID: 349 061 4230

One tap mobile

+19292056099,,3490614230# US (New York)

+13126266799,,3490614230# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 349 061 4230

Find your local number: <https://us02web.zoom.us/j/3490614230>

AGENDA ITEM	LEAD	MATERIALS	TIME	ACTION
I. Welcome			6:00pm	

Persistence Prep Board Meeting Minutes

April 27, 2020
6:00pm – 7:30pm
Via Zoom

A. Call the Meeting to Order	Chair		6:00pm	DG @ 6:03pm
II. Public Comment	Chair		6:00pm	
III. Approval of New Trustee	Chair	<ul style="list-style-type: none"> Bobbie Finnochio resume 	6:10pm	VOTE 1st: SD 2nd: ET FOR: DG, AW, CR, KN, MR, DH, KC, TM, SD, ET AGAINST: n/a ABSTAIN: n/a
IV. Report on Monthly Financials	Treasurer	<ul style="list-style-type: none"> March 2020 Financials & Narrative *will hold vote of approval until OML is fully reinstated 	6:15pm	
V. Management Report & COVID-19 Updates	Head of School	<ul style="list-style-type: none"> Management Report 2020 Proposed Summer Academy Budget Long-Term Facility Update Student & Staff Recruitment Update Long-Term COVID-19 Plan 	6:30pm	
VI. Closing Items			7:15pm	
A. Next Steps	Chair			
B. Adjourn Meeting		7:35pm		1st: KC 2nd: MR FOR: DG, AW, CR, KN, MR, DH, KC, TM, SD, ET AGAINST: n/a ABSTAIN: n/a
X. Executive Session		Executive session if needed		