

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 @ 8:03am	Goals of the Meeting: <ul style="list-style-type: none">Review & approve monthly financials & auditApprove loan documents for permanent facility constructionApprove Ed 2D school policy to respond to new legislationAssess school response to COVID-19
Board Member Attendees:	Dan Greene	
	Bobbie Finocchio	
	Ken Newsom	
	Kevin Celniker	
	Dan Greene	
	Elisha Tomasello	
	Tyler Mekus	
	Catherine Roberts	
	Misha Russo	
	Shatorah Donovan	
	Derrick Parson	
	Darnell Haywood	
Board Members Absent:	N/A	
Staff Members Present:	Jasmine Mungo, Director of Special Education & Scholar Supports	
	JoAnna Wingo, Dean of Culture	

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

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Meeting ID: 349 061 4230

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

AGENDA ITEM	NOTES	TIME	ACTION
I. Welcome		8:00am	
A. Call the Meeting to Order		8:00am	

II. Public Comment	No members of the public present	8:00am	
III. Consent Agenda		8:05am	VOTE 1st: KN 2nd: BF FOR: DG, AW, KN, CR, MR, ET, BF, TM, KC, DH, DP, SD AGAINST: N/A ABSTAIN: N/A
A. Approval of: September Meeting Minutes	<ul style="list-style-type: none"> September Meeting Minutes Committee Reports 		
IV. Committee Reports	<ul style="list-style-type: none"> Finance: Audit presentation completed; PPP forgiveness app submitted Development: launching of PPA Chronicles video series; Gobble, Gobble, Give initiative Academic: STEP testing underway- data to be reviewed in November Governance: Ed 2d discussion; outreach to new trustee underway Facilities: update forthcoming 	8:10am	
V. Review and Approval of Monthly Financials and Narrative	<ul style="list-style-type: none"> September 2020 Financials Review of September 2020 narrative/ major variances Some cost savings due to COVID (especially transportation)- no need to adjust budget at this time 	8:25am	VOTE 1st: ET 2nd: TM FOR: DG, AW, KN, CR, MR, ET, BF, TM, KC, DH, DP, SD AGAINST: N/A ABSTAIN: N/A
VI. 2019-2020 Audit	<ul style="list-style-type: none"> 2019-2020 Audit Findings Clean opinion given by auditors for 19-20 financials Current ratio of 8.6- very favorable Increase of net income 	8:35am	VOTE 1st: KC 2nd: DP FOR: DG, AW, KN, CR, MR, ET, BF, TM, KC, DH, DP, SD AGAINST: N/A ABSTAIN: N/A
VII. Facilities Progress Update	<ul style="list-style-type: none"> Review of construction schedule 	8:50am	
VIII. FIF Facilities Loan Approval	<ul style="list-style-type: none"> FIF Term Sheet Board vote to approve Head of School, Joelle Formato, to sign term sheet on behalf of Persistence Prep for loan up to \$7.3 million for 378 Urban Street project 	9:00am	VOTE 1st: BF 2nd: MR FOR: DG, AW, KN, CR, MR, ET, BF, TM, KC, DH, DP, SD AGAINST: N/A ABSTAIN: N/A
IX. Acceptance of GMP (Guaranteed Maximum Price)	<ul style="list-style-type: none"> GMP Contract M/WBE Utilization Plan Vote to conditionally approve GMP pending up to \$200,000 increase to reach M/WBE goals of 30% for the project 	9:05am	VOTE 1st: SD 2nd: MR FOR: DG, AW, KN, CR, MR, ET, BF, TM, KC, DH, DP, SD AGAINST: N/A ABSTAIN: N/A
IX. Ed 2D	<ul style="list-style-type: none"> Proposed PPA Ed 2D Policy Policy review and approved by board 	9:15am	VOTE 1st: ET 2nd: DH FOR: DG, AW, KN, CR, MR, ET, BF, TM, KC, DH, DP, SD AGAINST: N/A ABSTAIN: N/A

X. Management Report	<ul style="list-style-type: none"> Reviewed staff feedback from recent COVID-19 cases within school community Discussion on timeline to return to hybrid model Enrollment- holding steady at 226 scholars Focus on increasing virtual attendance- November attendance challenge; daily personal phone calls 	9:20am	
XI. Closing Items		9:30am	
A. Next Steps			
B. Adjourn Meeting	Meeting adjourned @ 9:46am		VOTE 1st: MR 2nd: BF FOR: DG, AW, KN, CR, MR, ET, BF, TM, KC, DH, DP, SD AGAINST: N/A ABSTAIN: N/A
XII. Executive Session	Executive session if needed		