|  |
| --- |
| **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:** |  | **Goals of the Meeting:*** Review & approve August 2022 financials
* Provide updates on 22-23 school year launch
* Review academic data: 2022 State Assessments & BOY benchmarks
* Complete annual board assessment
* Prepare for upcoming SUNY renewal visit
* Discuss solutions for continued facility water issues
 |
| **Board Member Attendees:** |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| **Board Members Absent:** |  |
| **Members of Public Present:** |  |
|  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **AGENDA ITEM** | **LEAD** | **MATERIALS** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair |  | 8:30am |  |
| II. **Public Comment** | Chair |  | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: August Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE** |
| **IV. Committee Reports** | Committee Chairs | * Committee assignments
* Blank committee reports for year
* Development structure discussion
 | 8:40am |  |
| **V. Review of August 2022 Financials** | Treasurer | * August 2022 Financials
* August 2022 narrative
 | 8:55am | **VOTE** |
| **VI. Board Self-Assessment**  | ChairGovernance Committee | * Framework for Continuous Improvement
 | 9:05am |  |
| **VII. SUNY Charter Renewal Prep** | Head of School Chair | * PPA Trustee Reference Guide 22-23
 | 9:20am |  |
| **VII. Head of School Report/ Dashboard**  | Head of School  | * Monthly Data Dashboard
* September Management Report
* Education Enhancement Fund policy proposal
 | 9:35am |  |
| **VIII. Academic Data: State Test & BOY Benchmarks**  | Head of School  | * State Assessment Scores
* BOY Academic Dashboard
 | 9:45am |  |
| **IX. Facility Waterproofing Needs** | Head of School  | * Insurance Claim Update
* Proposed solutions
 | 9:55am |  |
|  **X. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | ChairHead of School |  |  |  |
| B. Adjourn Meeting |  |  |  | **VOTE** |
| **X. Executive Session** |  | Executive session if needed |  |  |