

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: <ul style="list-style-type: none"> Review first round of 2019-2020 academic data Review results of first Annual Financial Audit Provide comprehensive Development & Facilities updates
Board Member Attendees:	Dan Greene	
	Kevin Celniker	
	Catherine Roberts	
	Ken Newsom	
	Misha Russo	
	Darnell Haywood	
	Derrick Parson	
	Tyler Mekus	
	Amanda Winkelsas	
Board Members Absent:	Shatorah Donovan	
	Cord Stone (resigned from board)	

Other Items –

Staff Member: Jasmine Mungo

AGENDA ITEM	LEAD	MATERIALS	TIME	ACTION
I. Welcome			6:00pm	
A. Call the Meeting to Order	Chair		6:00pm	DG @ 6:00pm
II. Public Comment	Chair		6:02pm	
III. Consent Agenda	Chair		6:03pm	
A. Approval of: September Meeting Minutes, Committee Meeting Minutes				VOTE F: KC S: MR For: DG, KC, AW, TM, DH, MR, KN, DC Against: None
IV. Committee Reports	Committee Chairs	Academic Accountability: Provided update on academic data, goals for year.	6:15pm	

Persistence Prep Board Meeting Minutes

October 28, 2019
6:00pm – 7:30pm
833 Michigan Ave
Buffalo, NY 14203

		<p>Governance: Update provided.</p> <p>Audit: Update to be provided later in meeting.</p> <p>Development: Provided update. Persistence Prep will host its own “<i>Day of Giving</i>” on December 12.</p>		
V. September 2019 Financials	Treasurer	<ul style="list-style-type: none"> September Financials & Narrative -No financial concerns Note: Instructional materials and staff development are two categories that we will carry a negative variance all year round. 	6:25pm	<p>VOTE</p> <p>F: AW</p> <p>S: KC</p> <p>For: DG, TM, DH, MR, KN, DC, CR</p> <p>Against: None</p>
VI. Review of 2018-2019 Audit	Treasurer	<ul style="list-style-type: none"> Audit Findings <p>Received clean opinion on our financial statement.</p>	6:35pm	
VII. Head of School Report/Dashboard	Head of School	<ul style="list-style-type: none"> Monthly Management Narrative -Staffing update: Currently recruiting for one (1) teacher. -A total of three (3) scholars parted ways with school. -Working on strategies to better engage funders/ foundations for sustainable support. -Met with Mayor to discuss PP plans for future. October 2019 Dashboard Provided update. 	6:50pm	
VIII. Closing Items			7:10pm	
A. Next Steps	Chair			
B. Adjourn Meeting		Executive Session ended and meeting adjourned @ 7:31pm		
X. Executive Session		Executive session called at 7:11am- anticipated to provide update on permanent facility.		