

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 @ 8:02am

Board Member Attendees:

Dan Greene

Ken Newsom

Tyler Mekus

Amanda Winkelsas

Kevin Celniker

Elisha Tomasello

Bobbie Finocchio

Derrick Parson

Board Members Absent:

Catherine Roberts

Misha Russo

Shatorah Donovan

Darnell Haywood

Goals of the Meeting:

- Review & approve monthly financials and SY 21-22 budget
- Review facility progress and community engagement plan
- Review results of TNTP Insight Survey
- Review and provide feedback on school's plan for spending of ESSER funding

Staff Members Present:

JoAnna Wingo, Jasmine Mungo, Adria Sortino

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 | LEAD | NOTES | ACTION |
|------------------------------|-------|-------------|--------|
| I. Welcome | | | |
| A. Call the Meeting to Order | Chair | DG @ 8:02am | |

Persistence Prep Board Meeting Minutes

June 28, 2021
8:00-9:30am
Via Zoom

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| II. Public Comment | Chair | No members of the public present | |
| III. Consent Agenda | Chair | | VOTE 1 st : KC 2 nd : TM FOR: DG, KN, TM, AW, KC, ET, BF, DP AGAINST: N/A ABSTAIN: N/A |
| A. Approval of: May Meeting Minutes | | <ul style="list-style-type: none"> May Meeting Minutes Committee Reports | |
| IV. Committee Reports | Committee Chairs | <ul style="list-style-type: none"> Slides of Committee Updates | |
| V. Review and Approval of Monthly Financials and Narrative | Treasurer | <ul style="list-style-type: none"> May 2021 Financials | VOTE 1 st : BF 2 nd : ET FOR: DG, KN, TM, AW, KC, ET, BF, DP AGAINST: N/A ABSTAIN: N/A |
| VI. FY 2021-2022 Budget Review and Approval | Head of School Board Treasurer Finance Committee | <ul style="list-style-type: none"> 21-22 Budget Draft Budget Highlights Presentation | VOTE 1 st : KN 2 nd : ET FOR: DG, KN, TM, AW, KC, ET, BF, DP AGAINST: N/A ABSTAIN: N/A |
| VII. Approval of Kirsits Engagement Letter for Continued Back Office Services | Head of School Finance Committee | <ul style="list-style-type: none"> 1 yr. vs. 3 yr. engagement letters | VOTE 1 st : KN 2 nd : KC FOR: DG, KN, TM, AW, KC, ET, BF, DP AGAINST: N/A ABSTAIN: N/A |
| VIII. Scholar Hearing: Continued Violation of School Attendance Policy | Head of School Director of Special Education & Scholar Supports | <ul style="list-style-type: none"> Family Notification Letters Attendance Records Parent did not respond to invitation for attendance LT to follow-up again for family meeting | Decision left to management; LT to report back at July meeting |
| IX. Management Report | Head of School | <ul style="list-style-type: none"> Fully enrolled with waitlist for 21-22 year Plan for ESSER spending- building staff capacity and accelerating student learning LT in process of analyzing year end assessment data 75 scholars enrolled in summer learning academy (in-person) Building tours on going at new site | |
| X. TNTP Insight Survey Results | Head of School Academic Committee | <ul style="list-style-type: none"> TNTP Insight Survey Results Wins: improvement in all categories as compared to Spring 2020 Went from Instructional Cultural Index of 7.0 to 8.7 (grew from 25th percentile to 88th percentile of Buffalo Charters) | |

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| | | <ul style="list-style-type: none"> LT to present full analysis and strategic plan at July meeting | |
| XI. 2021-2022 Board Annual Calendar | Head of School Board Chair | <ul style="list-style-type: none"> Calendar- will continue with meetings on the 4th Monday of each month Annual Calendar to be set at the July meeting | |
| XII. Closing Items | | | |
| A. Next Steps | Chair | <p>Board will resume in-person meetings under all Open Meeting Law requirements beginning July 2021</p> <p>Next meeting July 26th at 8:30am at 833 Michigan Avenue- 3rd Floor</p> | |
| B. Adjourn Meeting | | | <p>VOTE 1st: KC 2nd: TM FOR: DG, KN, TM, AW, KC, ET, BF, DP AGAINST: N/A ABSTAIN: N/A</p> |
| XIII. Executive Session | | Executive session if needed | |