

## 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:

## Board Member Attendees:


## Board Members Absent:


## Goals of the Meeting:

- Update team on progression of permanent facility
- Provide comprehensive academic results update
- Launch 2020 Board Annual Giving Campaign

## Other Items –

## Board Vice Chair, Amanda Winkelsas, joining virtually from:

University at Buffalo  
512 Baldy Hall  
Buffalo, NY 14228

AGENDA ITEM	LEAD	MATERIALS	TIME	ACTION
<b>I. Welcome</b>			6:00pm	
A. Call the Meeting to Order	Chair		6:00pm	
<b>II. Public Comment</b>	Chair		6:00pm	
<b>III. Consent Agenda</b>	Chair		6:10pm	
A. Approval of: January Meeting Minutes, Committee Meeting Minutes				<b>VOTE</b>
<b>IV. Committee Reports</b>	Committee Chairs		6:15pm	
<b>V. Approval of Financial Statements</b>	Treasurer	<ul style="list-style-type: none"> <li>• January Financials &amp; Narrative</li> <li>• February Financials</li> </ul>	6:25pm	<b>VOTE</b>

## Persistence Prep Board Meeting Agenda

February 24, 2020  
6:00pm – 7:30pm  
833 Michigan Ave  
Buffalo, NY 14203

		& Narrative		
<b>VI. Update on Permanent Facility Process</b>	Chair, Facilities Committee	• Facility Update One Pager & timeline	6:35pm	
<b>VII. Approval of Architectural Schematic Design Contract</b>	Chair, Facilities Committee	• Schematic Proposal: GLS Architects	6:40pm	<b>VOTE</b>
<b>VIII. Head of School Report/ Dashboard</b>	Head of School	<ul style="list-style-type: none"> <li>• Monthly Management Narrative</li> <li>• January 2020 Dashboard</li> <li>• STEP &amp; MAP analysis documents</li> </ul>	6:45pm	
<b>IX. PPA Board Annual Giving Campaign</b>	Head of School, Development Committee	<ul style="list-style-type: none"> <li>• Annual Campaign Appeal</li> </ul>	7:15pm	
<b>X. Closing Items</b>			7:30pm	
A. Next Steps	Chair			
B. Adjourn Meeting				
<b>X. Executive Session</b>		Executive session if needed		