

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:	Amanda Winkelsas @ 8:37am	Goals of the Meeting: <ul style="list-style-type: none"> Review & approve the 20-21 Fiscal Year Budget Review lessons learned from school COVID-19 response Provide feedback and input on school reentry plan based on stakeholder feedback
Board Member Attendees:	Amanda Winkelsas	
	Ken Newsom	
	Kevin Celniker	
	Bobbie Finocchio	
	Shatorah Donovan	
	Elisha Tomasello	
	Derrick Parson	
	Darnell Haywood	
Board Members Absent:	Dan Greene	
	Tyler Mekus	
	Catherine Roberts	

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

AGENDA ITEM	LEAD	NOTES	ACTION
I. Welcome			
A. Call the Meeting to Order	Chair	AW @ 8:37am	

II. Public Comment	Chair	No members of the public present	
III. Consent Agenda	Chair	<ul style="list-style-type: none"> Review of May Meeting minutes- no edits or questions Approval of May Meeting minutes 	
A. Approval of: May Meeting Minutes		<ul style="list-style-type: none"> 	VOTE 1ST: KC 2ND: DP FOR: AW, KN, KC, BF, SD, ET, DP, DH AGAINST: n/a ABSTAIN: n/a
IV. Committee Reports	Committee Chairs	<ul style="list-style-type: none"> Governance: Annual Board retreat to be reschedule & held virtually Development: Recent recipient of SSF Grant and Cullen Grant to support summer learning; Friends of PPA next steps Finance: Ongoing financial review; worked with back-office provider to develop 20-21 budget to be reviewed Facilities: Temporary trailers secured for 20-21 school year; unanimous approval by Common Council for 378 Urban Street purchase Academic: Reviewed final data from distance learning plan and family feedback 	
V. Review of Monthly Financials	Treasurer	Review of favorable & unfavorable variances from May 2020; cost savings created by COVID-19 school closure Review of the balance sheet & current ratio	
V. Consent Agenda: Approval of February-May Financial Statements	Chair, Treasurer	<ul style="list-style-type: none"> Official vote and approval of all financial statements since COVID-19 shutdown: <ul style="list-style-type: none"> February 2020 March 2020 April 2020 May 2020 	VOTE 1ST: AW 2ND: KC FOR: AW, KN, KC, BF, SD, ET, DP, DH AGAINST: n/a ABSTAIN: n/a
VI. FY 20-21 Budget Review & Approval	Treasurer Finance Committee Head of School	<ul style="list-style-type: none"> Balanced budget proposal for FY20-21 Prioritized talent and academic programming Flat enrollment & 2% decrease in per pupil funding Prioritization of expenses for future contingency planning 	VOTE 1ST: ET 2ND: SD FOR: AW, KN, KC, BF, SD, ET, DP, DH AGAINST: n/a ABSTAIN: n/a
VII. Management Report: COVID Lessons Learning & Planning for Reentry	Head of School	<ul style="list-style-type: none"> Reviewed family & staff survey data around school reopening Generated additional questions and suggestions to inform reentry plan 	

VI. Closing Items			
A. Next Steps	Chair	<ul style="list-style-type: none"> Doodle poll to be sent to gauge availability for board retreat and EOY board celebration 	
B. Adjourn Meeting			1ST: KN 2ND: ET FOR: AW, KN, KC, BF, SD, ET, DP, DH AGAINST: n/a ABSTAIN: n/a
X. Executive Session		Executive session if needed	