

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:

Dan Greene

Kevin Celniker

Catherine Roberts

Amanda Winkelsas

Derrick Parson

Cord Stone

Board Members Absent:

Darnell Haywood

Shatorah Donovan

Ken Newsom

Misha Russo

Goals of the Meeting:

- Review SY 19-20 readiness plan
- Review SY 18-19 Year End Financials

Other Items –

Members of the Public:

- Brianna Lanoye (Fellow, Building Excellent Schools)
- Tyler Mekus (Prospective Board Member)

AGENDA ITEM	LEAD	MATERIALS	TIME	ACTION
I. Welcome			6:00pm	
A. Call the Meeting to Order	Chair		6:00pm	DG @ 6:07pm
II. Public Comment	Chair	Bri Lanoye – Visitor and Teaching Fellow with Persistence Prep.	6:07pm	
III. Consent Agenda	Chair		6:10pm	
A. Approval of: July Meeting Minutes, Committee Meeting Minutes				VOTE F:AW S: DP For: CR, DG, KC, CS Against: None
IV. Committee Reports	Committee Chairs		6:10pm	

Persistence Prep Board Meeting Agenda

August 26, 2019
6:00pm – 7:30pm
833 Michigan Ave
Buffalo, NY 14203

V. 19-20 Committee Goals & Structure	Chair	Review and update goals for each Committee.	6:20pm	
V. SY 18-19 Year End Financials	Treasurer	<ul style="list-style-type: none"> • SY 18-19 Financials Move to approve pending finalized financials by Kirisits.	6:30pm	VOTE: F: KC S: AW For: CR, DG, CS, DP Against: None
VI. Head of School Report/Dashboard	Head of School	<ul style="list-style-type: none"> • Monthly Management Narrative - Proposed Fundraiser in September. Details tbd. - We are fully staffed and successfully completed Summer PD Institute. - 97% of students returning as of 8/20/19. - Process of undergoing first audit. 	6:40pm	
VII. SY 19-20 Readiness	Head of School	<ul style="list-style-type: none"> • Readiness Summary - Review of Organizational Chart for 2019-2020 school year (Joelle will include names and photos of employees on chart). - Will implement two mandatory and two opt-in PD opportunities per month. 	6:50pm	
IX. Closing Items			7:00pm	
A. Next Steps	Chair	Next meeting: September 30 th , 8:00am		
B. Adjourn Meeting				
X. Executive Session		Executive session Discussion on potential sites and funding for Persistence Prep home.		