

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 @ 6:03pm	Goals of the Meeting:
Board Member Attendees:	Dan Greene	
	Kevin Celniker	
	Catherine Roberts	
	Cord Stone	
	Darnell Haywood	
	Derrick Parson	
	Marta Clark (virtual)	
Board Members Absent:	Amanda Winkelsas	<ul style="list-style-type: none"> Review and approve budget for SY 19-20 Provide update on SY 18-19 reflections & lessons learned Determine priorities for SY 19-20 & review operational updates
	Misha Russo	
Guests:	Shatorah Donovan (potential trustee)	

Other Items –

Board Vice Chair, Marta Clark, joining virtually from:

Bronx Community College
2155 University Avenue
South Hall, Room 208
Bronx, NY 10453

AGENDA ITEM	LEAD	NOTES	TIME	ACTION
I. Welcome			6:00pm	
A. Call the Meeting to Order	Chair		6:00pm	
II. Public Comment	Chair		6:00pm	
III. Consent Agenda	Chair		6:10pm	
A. Approval of: April Meeting Minutes, Committee Meeting Minutes				VOTE F: CS S: KC FOR: DG, MC, KC, CR, CS, DH, KN, DP AGAINST: none ABSTAIN: none
IV. Committee Reports	Committee Chairs	Governance: looking for board growth in areas of HR, development, facilities,	6:10pm	

		<p>finance; Shatorah Donovan attending meeting this evening- has met with 3 board members</p> <p>Academic- increase in Math mastery; update on PD opportunities for end of year & summer</p> <p>Development- updates on case for giving; full board presentation coming in June</p>		
V. Review of Monthly Financials	Treasurer	<ul style="list-style-type: none"> April Financials <p>HIGHLIGHTS:</p> <ul style="list-style-type: none"> Change in SPED reimbursement rate Pension accrued and recorded Discussion of setting interest earning account 	6:20pm	<p>VOTE</p> <p>F: KC S: CR</p> <p>FOR: DG, MC, KC, CR, CS, DH, KN, DP</p> <p>AGAINST: none</p> <p>ABSTAIN: none</p>
VI. FY 19-20 Budget Review & Approval	Karen Burhans	<p>Current revenue unknowns:</p> <ul style="list-style-type: none"> Remaining balance of CSP Outstanding grant proposal Roll forward of remaining Evans bank grant money <p>Final budget to be reviewed & approved at June 2019 meeting</p>	6:30pm	
VII. Establishment of School Dissolution Account	Karen Burhans Treasurer	<ul style="list-style-type: none"> Board Resolution Signers on account: Daniel Greene (Board Chair), Kenneth Newsom (Board Treasurer); Joelle Formato (Head of School) 	6:55pm	<p>VOTE</p> <p>F: CS S: KN</p> <p>FOR: DG, MC, KC, CR, CS, DH, KN, DP</p> <p>AGAINST: none</p> <p>ABSTAIN: none</p>
VIII. Head of School Report/Dashboard	Head of School	<ul style="list-style-type: none"> Monthly Dashboard Monthly Management Narrative 	7:00pm	
IX. 2019-2020: School Hours Update	Head of School	<ul style="list-style-type: none"> Morning Care Quote Conditional approval holds- submitting letter to SUNY 	7:15pm	
X. Closing Items		Motion to adjourn @ 7:31pm	7:25pm	
A. Next Steps	Chair			



Persistence Prep Board Meeting Minutes

May 20, 2019
6:00pm - 7:30pm
833 Michigan Ave
Buffalo, NY 14203

B. Adjourn Meeting				
X. Executive Session		If needed		