

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	Goals of the Meeting:
Board Member Attendees:	Dan Greene	
	Marta Clarke	
	Ken Newsom	
	Jillian Suttell	
	Amanda Winkelsas	
Board Members Absent:	Cord Stone, Mario Hicks, Derrick Parson	<ul style="list-style-type: none"> Evaluate and approve contracts/vendor relationships to set school up for strong operations. Receive targeted training on charter school financial oversight. Provide oversight and evaluation of student and staff recruitment progress.

Other Items –

AGENDA ITEM	NOTES	ACTION
I. Welcome		
A. Call the Meeting to Order	Daniel Greene 5:36PM	
II. Public Comment	No comment from the public, as no attendance by public.	
III. Consent Agenda		
A. Approval of: December Meeting Minutes, Committee Meeting Minutes		MOTION: MC; SECOND: AW FOR: MC, AW, KN, DG, JS AGAINST: None ABSTAIN: None
IV. Committee Reports	Facilities- New Facility available for further exploration. Governance Committee- Approve New Member Development Committee-Meeting at Askhers. Decided to holdoff on a large-scale fundraiser until after the lottery as we are focusing on recruitment.	

	Enrollment-Committee met on Monday and looked at enrollment numbers. Discussed a speaking tour and a social media blitz.	
V. Approval of Monthly Financial Statements	Next month we will have prepared financials from Kirisits	MOTION: JS; SECOND:MC FOR: JS, MC, KN, DG, JS, AW AGAINST: None ABSTAIN: None
VI. Approval of New Trustee	Catherine Roberts was approved as a new board member.	MOTION: MC; SECOND: KN FOR: MC, KN, DG, JS, AW AGAINST: None ABSTAIN: None
VII. Head of School Report	Still need conflict of interest policies and donations from some board members. Would like to have people host a cocktail party or have someone host it for you. Still have recruitment posters. Staffing-Career fairs in February and teacher recruitment in April. Jobs are posted. Many candidates for all positions. Reviewed dashboard.	
VIII. Flipping the Boardroom: Vision for Trustee Engagement	Much discussion on zooming out to not lose focus on the larger goals instead of focusing on tasks.	
IX. The Persistence Prep Brand	High Quality, Rigorous, Excellence emphasized. Reviewed our new vision statement.	
X. Closing Items	Motion to Close	MOTION: MC; SECOND: AW FOR: MC, AW KN, DG, JS AGAINST: None ABSTAIN: None
A. Next Steps		
B. Adjourn Meeting		
XI. Executive Session		