

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:	Ken Newsom	
	Amanda Winkelsas	
	Cord Stone	
	Derrick Parson	
	Kevin Celniker	
	Darnell Haywood	
	Misha Russo	
Board Members Absent:	Jillian Suttell (virtually)	<ul style="list-style-type: none"> Evaluate academic progress as measured by latest rounds of assessments Evaluate next steps in the school's long-term facility search Reflect on first 6 months of operation-evaluate successes and determine needed adjustments
	Catherine Roberts	

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	MATERIALS	TIME	ACTION
I. Welcome			6:00pm	
A. Call the Meeting to Order	Chair	Meeting called to order by Dan Green at 6:02 p.m.	6:00pm	
II. Public Comment	Chair	No one from the public is represented for public comment.	6:00pm	
III. Consent Agenda	Chair		6:10pm	
A. Approval of: December Meeting Minutes, Committee Meeting Minutes				VOTE Motion: KN 2nd:CS FOR:DP, KC, DH, DG, MC, MR, AW
IV. Committee Reports	Committee Chairs	Academic: Planning Feb. presentation for full board on mid-year dashboard review	6:10pm	

		<p>Development: Optimizing use of Blackbaud; returning to strategy</p> <p>Governance: Head of School Evaluation Rubric and Process for Completing the Evaluation; Parent and Staff participation at board meetings; beginning to act on feedback from Charter Board Partners survey results</p> <p>Finance: 990 report; update on variances based on monthly financials</p>		
V. Review of Monthly Financials	Treasurer	<ul style="list-style-type: none"> December Financials 	6:20pm	<p>VOTE Motion: MC 2nd: AW FOR: DG, CS, MR, KC, DP, KN, DH</p>
VII. Review of Draft 990	Treasurer	<ul style="list-style-type: none"> Draft 990 	6:30pm	
VI. Head of School Report/Dashboard	Head of School	<ul style="list-style-type: none"> Monthly Dashboard Monthly Management Report 2019-2020 Recruitment Update 	6:40pm	
IX. Closing Items			7:10pm	
A. Next Steps	Chair	Board Volunteering Board Committee Membership		
B. Adjourn Meeting		Meeting adjourned at 7:39 p.m.	7:15pm	<p>VOTE Motion: CS 2nd: DP FOR: DG, AW, KC, KN, DH, MC, MR</p>
X. Executive Session		Anticipate executive session to provide comprehensive update on long-term facility search		