|  |  |  |
| --- | --- | --- |
| **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:** | Elisha Tomasello @ 8:32am | **Goals of the Meeting:**   * Review & approve February 2022 financials * Renew board member terms & elect new trustee * Continue board policy review in preparation for charter renewal * Review staff retention proposal and benefits proposal * Provide updates on Buffalo charter landscape and relations with district * Discuss upcoming Art Show & ways to support |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Ken Newsom |
|  | Darnell Haywood |
|  | Dan Greene |
|  | Aaron Bennett |
|  | Misha Russo |
|  | Catherine Roberts |
|  | Kevin Celniker |
|  | Amanda Winkelsas |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| **Board Members Absent:** | Bobbie Finocchio  Derrick Parson |
| **Members of Public/ Staff Present:** | JoAnna Wingo, Dean of Culture, Persistence Prep  Adria Sortino, Director of Operations, Persistence Prep |
| **Other Items –**  Join Zoom Meeting  <https://us02web.zoom.us/j/3490614230>  Meeting ID: 349 061 4230  One tap mobile  +19292056099,,3490614230# US (New York)  +13017158592,,3490614230# US (Washington DC) | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **AGENDA ITEM** | **LEAD** | **NOTES** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | Elisha Tomasello @ 8:32am | 8:30am |  |
| II. **Public Comment** | Chair | No members of public present | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: February Meeting Minutes, Committee Meeting Minutes |  | Review of February meeting minutes; no committee minutes for February |  | **VOTE**  **1st: MR 2nd: KN**  **FOR: ET, KN, DH, DG, AB, MR, CR, KC, AW**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs | Governance: Looking to add facility expertise with Tyler’s resignation; strategic plan underway; Board Retreat set for May 16th  Academics: committee met mid-February to review all MOY data; action plan reviewed  Finance: reviewing possibility of bringing financial services in-house; budget process underway  Development: Art Room Party scheduled for 4/28; reviewed ways to support | 8:40am |  |
| **V. Review & Approval of February 2022 Financials** | Treasurer | * February 2022 Financials * Current ratio back up * No major changes in variance * Flagged a few areas for 22-23 budget planning (utilities, repair/ maintenance, etc.) | 9:00am | **VOTE**  **1st: KN 2nd: AW**  **FOR: ET, KN, DH, DG, AB, MR, CR, KC, AW**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VI. Renewal of Trustee Terms** | Board Chair  Governance Committee | * Slate of trustee term renewals * Renewal of trustee terms (slate included at end of minutes) | 9:10am | **VOTE**  **1st: DG 2nd: KC**  **FOR: ET, KN, DH, DG, AB, MR, CR, KC, AW**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VII. Trustee Resignation** | Board Chair | * Letter of Resignation: Tyler Mekus * Stepping down due to personal and work obligations * Submitted letter to Board Chair |  |  |
| **VIII. Election of New Trustee** | Board Chair  Governance Committee | * Rebecca Izzo resume * Trustee candidate has met with members of governance, attended meting * Full endorsement by Governance Committee * Voted for appointment | 9:15am | **VOTE**  **1st: KC 2nd: MR**  **FOR: ET, KN, DH, DG, AB, MR, CR, KC, AW**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IX. Head of School**  **Report/Dashboard** | Head of School | * Monthly Management Narrative * Enrollment & Staffing Dashboards * Art Show Sponsorship Materials | 9:20am |  |
| **X. 2022-2023 Budget Discussion** | Head of School  Finance Committee | * 22-23 Per Pupil projections * Staff Retention Compensation Proposal * NYS TRS Overview * Ongoing discussion will continue | 9:35am |  |
| **XI. Charter Policy Review** | Head of School  Governance Committee | * Policy Review:   + Section 4: Leadership   + Section 5: Media * No policy changes needed | 9:45am |  |
| **XII. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair  Head of School | * Board Retreat – 5/16 * Art Show – 4/28 |  |  |
| B. Adjourn Meeting |  | Meeting adjourned @ 9:48am |  | **VOTE**  **1st: AW 2nd: DH**  **FOR: ET, KN, DH, DG, AB, MR, CR, KC, AW**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session not needed  Ad hoc evaluation committee remained on the call to discuss next steps around Head of School evaluation |  |  |

**PPA BOARD TRUSTEE: TERM RENEWALS**

|  |  |  |
| --- | --- | --- |
| **TRUSTEE NAME** | **NEW TERM START DATE** | **NEW TERM END DATE** |
| Dan Greene | 7/1/2020 | 6/30/2023 |
| Ken Newsom | 7/1/2020 | 6/30/2023 |
| Amanda Winkelsas | 7/1/2021 | 6/30/2024 |
| Misha Russo | 12/3/2021 | 12/2/2024 |
| Kevin Celniker | 1/2/2022 | 1/1/2025 |
| Darnell Haywood | 1/2/2022 | 1/1/2025 |