



Persistence Prep Board Meeting Minutes

March 12, 2018
5:30pm – 7:00pm
Teach for America Office,
345 West Ferry

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:	Daniel Greene @5:34PM	Goals of the Meeting:
Board Member Attendees:	Daniel Greene	
	Amanda Winkelsas	
	Kenneth Newsom	
	Marta Clarke	
	Catherine Roberts	
	Mario Hicks	
	Jillian Suttell	
	Cord Stone	
	Derrick Parsons-via Phone	
Board Members Absent:		
	Joelle Formato, Head of School	

Other Items –

AGENDA ITEM	NOTES	ACTION
I. Welcome		
A. Call the Meeting to Order	DG @5:34PM	
II. Public Comment	No one from the public is in attendance.	
III. Consent Agenda		
A. Approval of: February Meeting Minutes, Committee Meeting Minutes		VOTE : MH, Second AW; CS, MC, DG, JS, KN,CR,DP Against: None Abstain: None
IV. Committee Reports	Enrollment Committee: Electronic billboard, under budget \$9K. Ad in the Challenger.	
V. Approval of Monthly Financial Statements	Financials were discussed. Noting additional columns for Monthly budget to actual.	VOTE: JS, MC Second DP, CS, KN, CR, DG, AW, MH Against: None Abstain: None

<p>VI. Head of School Report</p>	<p>Head of School report discussed at length. Discussed facilities, moving forward with lead option, with multiple back-up plans in place</p>	
<p>VII. Vision for Success- Year 1 of Operation</p>	<p>Reviewed a monthly breakdown of the accountability plan and what the accountability plan looks like for Y1 and how the board will measure our success</p>	
<p>VIII. Closing Items</p>		
<p>A. Next Steps</p>		
<p>B. Adjourn Meeting</p>	<p>Meeting Adjourned @6:45PM</p>	<p>MOTION: MC, CS DP, CS, KN, CR, DG, AW, MH JS Against: None Abstain: None</p>
<p>IX. Executive Session</p>		