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| **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 @ 8:37am | **Goals of the Meeting:**   * Review SY 21-22 readiness plan * Review SY 20-21 Year End Financials * Provide update on facility construction & Start of Year plan * Approve SY 21-22 Safety Plan * Review & provide input on school’s ESSER Funding Spending Plan |
| **Board Member Attendees:** | Dan Greene |
|  | Ken Newsom |
|  | Kevin Celniker |
|  | Tyler Mekus |
|  | Misha Russo |
|  | Catherine Roberts |
|  | Darnell Haywood |
|  | Bobbie Finocchio (via Zoom- non-voting) |
|  | Derrick Parson (via Zoom- non-voting) |
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| **Board Members Absent:** | Amanda Winkelsas |
|  | Elisha Tomasello |
|  | Shatorah Donovan |
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| **Other Items –** | | |

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| **AGENDA ITEM** | **LEAD** | **NOTES** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | Dan Greene @ 8:37am | 8:30am |  |
| II. **Public Comment** | Chair | No members of the public present | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:40am |  |
| A. Approval of: July Meeting Minutes, Committee Meeting  Minutes |  |  |  | **VOTE**  **1st: KC 2nd: MR**  **FOR: DG, KN, KC, TM, MR, CR, DH**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs | Governance: 3 new potential trustees in pipeline; holding off until facility move & board retreat  Finance: working on alternative solution to missing Supplemental Aid payment  Academic: no updates at this time  Facilities: Contingency plan enacted; update on construction timeline and use of hard cost contingency; drain tile installed to assist with water issues  Development: Director of Ops | 8:45am |  |
| **V. SY 20-21 Year End Financials** | Treasurer | * SY 20-21 Draft financials   \*no official vote as still in draft form | 8:55am |  |
| **V. Review & Approval of July 2021 Financials** | Treasurer | * July 2021 financials | 9:05am | **VOTE**  **1st: MR 2nd: TM**  **FOR: DG, KN, KC, TM, MR, CR, DH**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VI. Head of School**  **Report/Dashboard** | Head of School | * Monthly Management Narrative * Enrollment & Staffing Dashboards | 9:15am |  |
| **VII. SY 21-22 Readiness** | Head of School | * Readiness Summary * 21-22 Priority Plan * COVID Reentry Plan | 9:25am |  |
| **VIII. ESSER Funding Input** | Head of School | * ESSER Funding Plan Draft * Board in agreement with plan as outlined- heavy focus on talent development and staff retention | 9:35am |  |
| **IX. Approval of 21-22 PPA Safety Plan** | Director of Operations | * School Safety Plan Draft * Approval of district level plan; ready to be posted to site * Team assembled (board members, Leadership, teachers, parents) to complete building level plan * DOO attended ALICE training- will train staff this Fall | 9:50am | **VOTE**  **1st: TM 2nd: KC**  **FOR: DG, KN, KC, TM, MR, CR, DH**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair |  |  |  |
| B. Adjourn Meeting |  | Meeting adjourned at 9:46am |  | **VOTE**  **1st: TM 2nd: KN**  **FOR: DG, KN, KC, TM, MR, CR, DH**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session if needed |  |  |