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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:** | AW @ 8:34am  | **Goals of the Meeting:*** Review & approve August 2021 financials
* Review BOY academic data and operational start
* Discuss road to permanent facility move-in
* Discuss operational priorities for 22-23 and beyond
* Examine road to charter renewal: process, responsibilities, etc.
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| **Board Member Attendees:** | Ken Newsom |
|  | Elisha Tomasello |
|  | Amanda Winkelsas |
|  | Tyler Mekus |
|  | Catherine Roberts |
|  | Darnell Haywood |
|  | Misha Russo |
|  | Derrick Parson  |
|  |  |
|  |  |
| **Board Members Absent:** | Dan Greene |
|  | Bobbie Finocchio |
|  | Kevin Celniker |
|  | Shatorah Donovan  |
|  |  |
| Staff Members Present:  | Jasmine Mungo, Director of Special Education & Scholar Supports  |
| **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)  |

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| **AGENDA ITEM** | **LEAD** | **NOTES** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair |  | 8:30am | AW @ 8:34am  |
| II. **Public Comment** | Chair | No members of the public present  | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:40am |  |
| A. Approval of: August Meeting Minutes, Committee MeetingMinutes |  |  |  | **VOTE****1st: KN 2nd: TM****FOR: KN, ET, AW, TM, CR, DH, MR, DW****AGAINST: N/A****ABSTAIN: N/A**  |
| **IV. Committee Reports** | Committee Chairs |  | 8:45am |  |
| **V. Review & Approval of August 2021 Financials** | Treasurer | * August 2021 financials
* No major variances- lots of timing differences due to start of year
 | 8:55am | **VOTE****1st: MR 2nd: DH****FOR: KN, ET, AW, TM, CR, DH, MR, DW****AGAINST: N/A****ABSTAIN: N/A** |
| **VI. Head of School****Report/Dashboard** | Head of School | * Monthly Management Narrative
* Enrollment & Staffing Dashboards – 2 new hires; 2 vacancies to date
* Transportation Landscape Overview- more info coming as JF gathers from other charter leaders
 | 9:05am |  |
| **VII. Facility Readiness** | Head of School Facility Committee | * Facilities Timeline & Update
* Moving over the October 8th-12th weekend
* First day for scholars October 13th
 | 9:20am |  |
| **VIII. BOY Diagnostic Academic Data** | Head of School  | * BOY Assessment Dashboard
* Overview of DIBELS
* New acceleration block driven by DIBELS data- determined Tier 2 & 3 interventions
 | 9:35am  |  |
| **IX. Charter Renewal Process**  | Head of School | * Overview of SUNY CSI Charter Renewal
* Summary of next steps
* 4 major guiding questions
* Looking into SchoolWorks School Quality review
 | 9:50am |  |
|  **X. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair |  |  |  |
| B. Adjourn Meeting |  | Motion to adjourn at 9:31am |  | **VOTE****1st: DP 2nd: CR****FOR: KN, ET, AW, TM, CR, DH, MR, DW****AGAINST: N/A****ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session if needed |  |  |