



Persistence Prep Board Meeting Minutes

May 21, 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.

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|--------------------------------|---|---|
| Meeting Called By: | | Goals of the Meeting: |
| Board Member Attendees: | Daniel Greene | |
| | Kenneth Newsom | |
| | Amanda Winkelsas | |
| | Cord Stone | |
| | Catherine Peters | |
| | Mario Hicks | |
| | Jillian Suttell | |
| | Marta Clark (via video conference) | |
| | | |
| Board Members Absent: | Derrick Parsons | <ul style="list-style-type: none"> • Provide oversight and evaluation of operational and financial health of the organization. • Approve FY18 Budget in alignment with school mission, vision and organizational goals. |

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 | NOTES | MATERIALS | TIME | ACTION |
|--|---|----------------------|--------|---|
| I. Welcome | | | | |
| A. Call the Meeting to Order | Chair | | 5:30pm | Called by DG @ 5:30pm |
| II. Public Comment | Chair – Nobody from the public present. | Public Sign-In Sheet | 5:30pm | |
| III. Consent Agenda | | | | |
| A. Approval of: April Meeting Minutes, Committee Meeting Minutes | Chair | Meeting Minutes | 5:40pm | VOTE Motion: MP Second: KN For: CR, AW, CS, JS, MC Against: n/a Abstain: n/a |

| | | | | |
|--|---|---|--------|---|
| IV. Committee Reports | Committee Chairs: Committee reports were presented | | 5:45pm | |
| V. Approval of Monthly Financial Statements | Treasurer- Ken Newsom presented April Financial Statements | Monthly Financials: April | 5:55pm | VOTE Motion: JS Second: MH For: CR, AW, CS, KN, CP, DG, MC Against: n/a Abstain: n/a |
| VI. Facility Update, Lease Discussion | Chair, Head of School- Facility plans were discussed at length. | Proposed improvements to property & timeline | 6:05pm | |
| VII. Head of School Report | Head of School- 6/8 Classroom teachers are hired. Leadership team is fully hired. SPED is next focus. | Monthly HoS Report Dashboard Enrollment Numbers | 6:15pm | |
| VIII. Approval of FY18 Budget | Treasurer & Head of School- Budget approved | Proposed FY18 Budget | 6:25pm | VOTE Motion: MH Second: KN For: DG, AW, CP, CS, JS, MC Against: n/a Abstain: n/a |
| IX. Closing Items | Closing Items | | | VOTE Motion: JS Second: CS For: AW, MC, MH, CP, KN, DG Against: n/a Abstain: n/a |
| A. Next Steps | Chair | | 6:50pm | |
| B. Adjourn Meeting | Motion to adjourn @6:31PM and move to Executive Session | | 6:55pm | VOTE Motion: JS Second: CS For: AW, MC, MH, CP, KN, DG Against: n/a Abstain: n/a |
| X. Executive Session | Called for discussion of Head of School Annual Evaluation | | | |