|  |
| --- |
| **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  | **Goals of the Meeting:*** Review & approve September 2022 financials
* Review academic data: 2022 State Assessments & BOY benchmarks
* Debrief SUNY visit and feedback
* Review annual audit presentation and findings
* Discuss solutions for continued facility water issues
 |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Ken Newsom |
|  | Rebecca Izzo |
|  | Misha Russo |
|  | Bobbie Finocchio |
|  | Kevin Celniker |
|  | Darnell Haywood |
|  | Aaron Bennett  |
|  | Catherine Roberts  |
| **Board Members Absent:** | Dan Greene |
|  | Derrick Parson |
|  | Amanda Winkelsas |
|  |  |
|  |  |
|  |  |
| **Members of Public Present:** | Jen Zorn, Evans Bank Pete DeSabio, Lumsden McCormick  |
|  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **AGENDA ITEM** | **LEAD** | **NOTES** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 4:30pm |  |
| A. Call the Meeting to Order | Chair | ET @ 4:40pm | 4:30pm |  |
| II. **Public Comment** | Chair |  | 4:30pm |  |
| **III. Consent Agenda** | Chair |  | 4:35pm |  |
| A. Approval of: September Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE****1st: RI 2nd: MR****FOR: ET, KN, RI, MR, BF, KC, DH, AB****AGAINST: N/A****ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs | * Committee assignments
* Committee report templates & goals
 | 4:40pm |  |
| **V. Review of September 2022 Financials** | Treasurer | * September 2022 Financials
* September 2022 narrative
* No major new variances
* Enrollment is 2 below budget, but offers to new students are out
 | 4:55pm | **VOTE****1st: KN 2nd: DH****FOR: ET, KN, RI, MR, BF, KC, DH, AB****AGAINST: N/A****ABSTAIN: N/A** |
| **VI. Annual Audit Review & Approval** | Lumsden McCormick Team  | * Audit Presentation
* Clean audit with no material concerns
* Overall, organization in strong financial position
 | 5:05pm | **VOTE****1st: BF 2nd: AB****FOR: ET, KN, RI, MR, BF, KC, DH, AB****AGAINST: N/A****ABSTAIN: N/A** |
| **VII. Head of School Report/ Dashboard**  | Head of School  | * Monthly Data Dashboard
* October Management Report
* Education Enhancement Fund policy edits
* SUNY Visit debrief- schedule Active Ingredients call
 | 5:25pm |  |
| **VIII. Academic Data: October Interim Dashboard**  | Head of School  | * October 2022 Interim Dashboard
* Academic Accountability will meet to review action plan
* ILT will compile growth dashboard to present in December
 | 5:40pm |  |
| **IX. Facility Waterproofing Needs** | Head of School  | * Insurance Claim Update – all remediation complete and paid for; holding off on put back work until permanent solution is complete
* Proposed solutions- black top courtyard; complete waterproofing; new roof for kitchen
 | 5:50pm |  |
|  **X. Closing Items** |  |  | 6:00pm |  |
| A. Next Steps | ChairHead of School |  |  |  |
| B. Adjourn Meeting |  | Meeting adjourned @ 6:15pm |  | **VOTE****1st: KC 2nd: DH****FOR: ET, KN, RI, MR, BF, KC, DH, AB****AGAINST: N/A****ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session not needed |  |  |