

Mission <i>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.</i>		
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:		Goals of the Meeting: <ul style="list-style-type: none"> Evaluate and approve contracts/vendor relationships to set school up for strong operations. Receive targeted training on charter school financial oversight. Provide oversight and evaluation of student and staff recruitment progress.
Board Member Attendees:	Dan Greene	
	Marta Clarke	
	Katie Krawczyk	
	Jillian Suttell	
	Ken Newsom	
	Derrick Parsons	
	Mario Hicks	
Board Members Absent:	Cord Stone	
	Amanda Winkelsas	
Visitors:	Catherine Roberts, CAO SVP	
Other Items –		

AGENDA ITEM	NOTES	ACTION
I. Welcome	Catherine Roberts considering joining the board.	
A. Call the Meeting to Order	Dan Greene @5:36PM	
II. Public Comment	No public comments, as no attendance by public.	
III. Consent Agenda		
A. Approval of: November Meeting Minutes, Committee Meeting Minutes		VOTE; MOTION: JS; SECOND: MC FOR: DG, JS, MC, KK, KN, DP, MH AGAINST: none ABSTAIN: none
IV. Committee Reports	Development: Mailers discussed. CAO Commercial which will be filmed after the holidays. Wanting to get into churches and have church attenders fill out applications. Earned media is a focus as well. Social Media campaign is already in place. Online application is already all set to go. Possibly hire a digital marketing expert. Facilities: Our greatest focus is the facility at this point. School 11 2019/2020. 1021	

	<p>Broadway-Owned by the same owner as Jericho Road. Floors 4 & 5 are currently vacant. Trailers on the site at school 11. 12/15 was goal, new goal is 1/15/18.</p> <p>Finance: Finalized External Auditor RFP was sent out today to 6 firms. Procured \$50K limit on Key Bank account. Meeting with Key Bank 12/13/17 for LOC.</p> <p>Development: Donor or church software and Michelle Ridnicki Foundations, Inc. grants. 400 books have been donated. Raised just under \$3K in cash donations.</p> <p>Governance: Orientation to fully onboard DP & MH next week.</p>	
V. Approval of Monthly Financial Statements	Financial Statements were presented. Back pay was approved.	VOTE; MOTION: KK; SECOND: MC FOR: DG, JS, MC, KK, KN, DP, MH AGAINST: none ABSTAIN: none
VI. Board Attendance Policy Review	Importance of attendance was discussed. Board members were reminded of the policy. Please remember notified and unnotified consecutive misses may constitute removal.	
VII. Head of School Report	Heavy weeks of student recruitment are ahead. Posters are available for recruitment efforts.	
VIII. Financial Training	Lisa Kiristas, Kiristas & Associates- Extensive training around Charter School specific activities.	
IX. Closing Items		
A. Next Steps		
B. Adjourn Meeting		VOTE; MOTION: JS; SECOND: MC FOR: DG, JS, MC, KK, KN, DP, MH AGAINST: none ABSTAIN: none
X. Executive Session	No executive session.	