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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:** | Elisha Tomasello @ 8:31am | **Goals of the Meeting:*** Review & approve January 2021 financials
* Review FIF loan P&I schedule
* Continue board policy review in preparation for charter renewal
* Review mid-year academic data and state of the school
* Review Executive Summary from SchoolWorks School Quality Review
* Provide updates on Buffalo charter landscape and relations with district
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| **Board Member Attendees:** | Elisha Tomasello |
|  | Kevin Celniker |
|  | Bobbie Finocchio |
|  | Tyler Mekus |
|  | Ken Newsom |
|  | Darnell Haywood |
|  | Amanda Winkelsas |
|  | Catherine Roberts |
|  | Derrick Parson |
|  | Aaron Bennett  |
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| **Board Members Absent:** | Misha RussoDaniel Greene  |
| **Members of Public Present:** | Rebecca Izzo, Potential Trustee  |
| **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 |  |
| II. **Public Comment** | Chair | Introduction to potential trustee, Rebecca Izzo- Attorney at Connors LLP  | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: January Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE****1st: AW 2nd: KC****FOR: ET, KC, BF, TM, KN, DH, AW, CR, DP, AB****AGAINST: n/a****ABSTAIN: n/a** |
| **IV. Committee Reports** | Committee Chairs |  | 8:40am |  |
| **V. Review & Approval of January 2021 Financials** | Treasurer | * January 2021 financials
* Current ratio strengthening post-construction
* No major new variances to report
* Positive net income compared to budget
* Enrollment remains in line with budget
 | 9:00am | **VOTE****1st: BF 2nd: KN****FOR: ET, KC, BF, TM, KN, DH, AW, CR, DP, AB****AGAINST: n/a****ABSTAIN: n/a** |
| **VI. Review of FIF Loan P&I Schedule**  | Head of School Finance Committee | * Projected P&I schedule
* Reviewed- payments begin April 1, 2022
 | 9:10am |  |
| **VII. School Quality Review- Executive Summary**  | Head of School School Leadership Team  | * SchoolWorks Executive Summary
* Action Plan – increasing use of variety of instructional strategies
* Follow-up: Joelle will request rating scale in final report
 | 9:15am  |  |
| **VII. Head of School****Report/Dashboard** | Head of School | * Monthly Management Narrative
* Enrollment & Staffing Dashboards – enrollment remains constant & at budget; new 4th grade teacher hired to begin 3/1
* MOY MAP Data Graphs – tracking progress to goals (75% of scholars hit growth RIT score & median conditional growth percentile meets or exceeds 55)
* Cullen: Good to Great budget underway (~$200k for next 3 years)
* Updates on upcoming Art Show fundraiser
 | 9:30am |  |
| **VIII. Charter Policy Review**  | Head of SchoolGovernance Committee | * Policy Review:
	+ Committees & Task Forces
	+ COI
	+ Nepotism
* No requested/ needed changes to policies
 |  9:45am |  |
|  **XII. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | ChairHead of School |  |  |  |
| B. Adjourn Meeting |  | Meeting adjourned @ 9:41am |  | **1st: BF 2nd: KC****FOR: ET, KC, BF, TM, KN, DH, AW, CR, DP, AB****AGAINST: n/a****ABSTAIN: n/a** |
| **X. Executive Session** |  | Executive session not needed  |  |  |