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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 @ 8:49am | **Goals of the Meeting:**   * Review & approve August 2022 financials * Provide updates on 22-23 school year launch * Review academic data: 2022 State Assessments & BOY benchmarks * Complete annual board assessment * Prepare for upcoming SUNY renewal visit * Discuss solutions for continued facility water issues |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Misha Russo |
|  | Catherine Roberts |
|  | Darnell Haywood |
|  | Derrick Parson |
|  | Bobbie Finocchio |
|  | Amanda Winkelsas |
|  | Rebecca Izzo (via Zoom) |
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| **Board Members Absent:** | Ken Newsom |
|  | Kevin Celniker |
|  | Dan Greene |
|  | Aaron Bennett |
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| **Members of Public Present:** | Zach Kibbler, Evans Bank, potential committee member |
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| **AGENDA ITEM** | **LEAD** | **MATERIALS** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | ET @ 8:49am | 8:30am |  |
| II. **Public Comment** | Chair | Zach Kibbler from Evans Bank- provided overview of his work and interest in PPA | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: August Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE**  **1st: BF 2nd: MR**  **FOR: ET, MR, CR, DH, DP, BF, AW, RI**  **AGAINST: n/a**  **ABSTAIN: n/a** |
| **IV. Committee Reports** | Committee Chairs | * Committee assignments * Blank committee reports for year * Development structure discussion | 8:40am |  |
| **V. Review of August 2022 Financials** | Treasurer | * August 2022 Financials * August 2022 narrative * Major variances due to large amount | 8:55am | **VOTE**  **1st: AW 2nd: CR**  **FOR: ET, MR, CR, DH, DP, BF, AW, RI**  **AGAINST: n/a**  **ABSTAIN: n/a** |
| **VI. Board Self-Assessment** | Chair  Governance Committee | * Framework for Continuous Improvement * Completed by board * Focus on trustee recruitment in areas of need moving forward | 9:05am |  |
| **VII. SUNY Charter Renewal Prep** | Head of School  Chair | * PPA Trustee Reference Guide 22-23 * Review of major categories and anticipated questions * Emphasis on annual goals and PtG | 9:20am |  |
| **VII. Head of School Report/ Dashboard** | Head of School | * Monthly Data Dashboard * September Management Report * Education Enhancement Fund policy proposal – feedback given for revisions | 9:35am |  |
| **VIII. Academic Data: State Test & BOY Benchmarks** | Head of School | * State Assessment Scores * BOY Academic Dashboard * Presented improvement plan and 5 major planned shifts for the year ahead | 9:45am |  |
| **IX. Facility Waterproofing Needs** | Head of School | * Insurance Claim Update – progressing; remediation is complete, put back work will happen once solution is agreed upon * Proposed solutions – awaiting next steps from City and CSS | 9:55am |  |
| **X. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair  Head of School | * SUNY Board Interview this Thursday @ 5:30pm |  |  |
| B. Adjourn Meeting |  | Meeting adjourned @ 10:03am |  | **VOTE**  **1st: MR 2nd: DH**  **FOR: ET, MR, CR, DH, DP, BF, AW, RI**  **AGAINST: n/a**  **ABSTAIN: n/a** |
| **X. Executive Session** |  | Executive session not needed |  |  |