



Persistence Prep Board Meeting Agenda

October 16, 2017
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.

Meeting Called By:	Daniel Greene 5:37PM	Goals of the Meeting:
Board Member Attendees:	Daniel Greene	
	Amanda Winkelsas	
	Marta Clark	
	Jillian Suttell	
	Cord Stone	
	Katie Krawczyk	
Board Members Absent:	Kenneth Newsom	

Other Items –

AGENDA ITEM	NOTES	ACTION
I. Welcome		
A. Call the Meeting to Order		5:37pm
II. Public Comment	No members of the public present at this meeting.	NONE
III. Board Organization		
A. Approval of Bylaws and Conflict of Interest Policy		VOTE; MOTION: JS; SECOND: KK FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
B. Approval of Officers	Chair: Dan Greene Vice Chair: Marta Clark Treasurer: Ken Newsom Secretary: Jillian Suttell	VOTE; MOTION: KK; SECOND: AW FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
C. Approval of New Trustees	Joining Board: Mario Hicks & Derrick Parson	VOTE; MOTION: JS; SECOND: MC FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none

D. Staggered Terms of Trustees	KN-3, CS-3, JS-1, KK-2, AW-1, MC-2, DG-3, MH-3, DP-3	
IV. Appointment of Head of School	Joelle Formato hired as the Head of School	VOTE; MOTION: KK; SECOND: MC FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
V. Approval of Budget	D&O insurance application is in	VOTE; MOTION: MC; SECOND: CS FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
VI. Approval of BES Follow-On Support Contract	Contract approved- 2 payment option (Nov 15 th and May 15 th)	VOTE; MOTION: JS; SECOND: MC FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
VII. Approval of Facilities Consultant Contract	Transportation arrangements were brought up. Credentials were brought up. Discussed the necessity of using legal counsel. Contract approved pending change in language around travel arrangements.	VOTE; MOTION: MC; SECOND: KK FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
VIII. Board Policies		
A. Approval of Board Policy Manual		VOTE; MOTION: AW; SECOND: MC FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
B. Approval of Leadership Sustainability Plan		VOTE; MOTION: JS; SECOND: MC FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
IX. Approval of Board Calendar		VOTE; MOTION: KK; SECOND: MC FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
X. Head of School Report	<ul style="list-style-type: none"> • 20 people for Friends of Persistence Prep, • Director of Ops 5 Finalists interviewing in person- 2 to Finalist day, • Community Outreach specialist if the right person comes our way. PT Employee, Per Diem. Four teachers ready to enter interview Phase. Growing momentum. • Facilities Luis Rodrigues & Peter Cammarata Adding to the facilities team. • Applications are ready to go. • Donation page is live. • Key Bank accounts are being set up. • Strong ask to come to one of the events. 	
XI. ESC Agreement	Motion to approve pending MC Approval as HR Professional	VOTE; MOTION: JS; SECOND: AW FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
XII. Closing Items	Names, Donation Dates, When we will be able to volunteer	



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XIII.		
A. Next Steps	Chair	
B. Adjourn Meeting	Meeting adjourned at 6:55pm	VOTE; MOTION: JS; SECOND: MC FOR: DG, AW, MC, JS, CS, KK AGAINST: none ABSTAIN: none
XIV. Executive Session	Move to Executive Session if business calls for it	