|  |
| --- |
| **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 @ 8:41am | **Goals of the Meeting:*** Review & approve April 2022 financials
* Recap Board Retreat & revisit action steps
* Review draft dashboard in alignment with 22-23 strategic plan
* Discuss PPA’s response to recent violence in Buffalo and supports needed for families/scholars
 |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Ken Newsom |
|  | Dan Greene |
|  | Rebecca Izzo |
|  | Darnell Haywood |
|  | Bobbie Finocchio  |
|  | Amanda Winkelsas |
|  | Derrick Parson  |
|  |  |
|  |  |
| **Board Members Absent:** | Kevin Celniker |
|  | Catherine Roberts |
|  | Aaron Bennett |
|  | Misha Russo  |
|  |  |
| **Members of Public Present:** | N/A  |
|  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **AGENDA ITEM** | **LEAD** | **NOTES** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | ET @ 8:41am | 8:30am |  |
| II. **Public Comment** | Chair |  | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: April Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE****1st: DG 2nd: BF****FOR: ET, KN, DG, RI, DH, BF, AW, DP****AGAINST: N/A****ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs |  | 8:40am |  |
| **V. Review & Approval of April 2022 Financials** | Treasurer | * April 2022 Financials
* Current ratio 2.25
* Actual net income favorable to budget
* Continued discussion around negative variances & implications for next year’s budget planning
* Per pupil funding- analyze other sending districts’ rates
 | 9:00am | **VOTE****1st: RI 2nd: DH****FOR: ET, KN, DG, RI, DH, BF, AW, DP****AGAINST: N/A****ABSTAIN: N/A** |
| **VI. Review of draft dashboard**  | Head of School Board Chair  | * Draft dashboard
* Overview of data received by board across the year
 | 9:10am |  |
| **VII. Head of School Report/ Dashboard**  | Head of School  | * Monthly Management Narrative
* Enrollment & Staffing Dashboards
* 22-23 Scholar & Staff Recruitment update
 | 9:25am |  |
| **VIII. PPA’s Response to Tops Market Shooting**  | Head of School Leadership Team  | * Crisis Team’s Response Slides
 | 9:40am |  |
|  **IX. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | ChairHead of School | * K Graduation
* 4th Grade Moving Up
* Community Clean-Up
 |  |  |
| B. Adjourn Meeting |  |  |  | **1st: KN 2nd: DP****FOR: ET, KN, DG, RI, DH, BF, AW, DP****AGAINST: N/A****ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session called at 9:30am to review Head of School’s evaluation Executive session ended at 9:53am |  |  |