

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:	Dan Greene @ 8:31am	Goals of the Meeting:
Board Member Attendees:	Dan Greene	
	Amanda Winkelsas	
	Ken Newsom	
	Kevin Celniker	
	Tyler Mekus	
	Elisha Tomasello	
	Misha Russo	
	Catherine Roberts	
	Bobbie Finnochio via Zoom (non-voting)	
Board Members Absent:	Derrick Parson, Darnell Haywood, Shatorah Donovan	<ul style="list-style-type: none"> Review & approve monthly financials and SY 21-22 budget Review facility progress and community engagement plan Review results of TNTP Insight Survey Review and provide feedback on school's plan for spending of ESSER funding

Other Items –

AGENDA ITEM	LEAD	MATERIALS	TIME	ACTION
I. Welcome			8:30am	
A. Call the Meeting to Order	Chair		8:30am	
II. Public Comment	Chair		8:30am	
III. Consent Agenda	Chair		8:35am	VOTE 1 st : AW 2 nd : MR FOR: DG, AW, KN, KC, TM, ET, MR, CR AGAINST: N/A ABSTAIN: N/A
A. Approval of: June Meeting Minutes		<ul style="list-style-type: none"> June Meeting Minutes Committee Reports 		
IV. Committee Reports	Committee Chairs	<ul style="list-style-type: none"> Slides of Committee Updates 	8:40am	

V. Review of Monthly Financials and Narrative	Treasurer	<ul style="list-style-type: none"> June 2021 Financials Draft only- awaiting year end financials for official approval 	8:55am	
VI. Facilities Progress Update	Head of School Facilities Committee	<ul style="list-style-type: none"> List of Outstanding Work & Deadlines Start of School Contingency Plan Discussion around next steps at facility Internal deadline to enact contingency plan- messaging to stakeholders 	9:05am	
VII. Management Report	Head of School	<ul style="list-style-type: none"> June Management Report Monthly Dashboard Fully hired and fully enrolled 	9:20am	
VIII. TNTP Insight Survey Results	Head of School Academic Committee	<ul style="list-style-type: none"> TNTP Insight Survey Results Leadership Team Strategic Plan for 21-22 A focus on learning acceleration 3 year Science of Reading strategy in progress 	9:35am	
IX. 2021-2022 Board Annual Calendar	Head of School Board Chair	<ul style="list-style-type: none"> 2021-2022 Board Annual Calendar 	9:55am	VOTE 1 st : KC 2 nd : TM FOR: DG, AW, KN, KC, TM, ET, MR, CR AGAINST: N/A ABSTAIN: N/A
X. Closing Items			10:00am	
A. Next Steps	Chair			
B. Adjourn Meeting		DG @ 9:36am		VOTE 1 st : MR 2 nd : AW FOR: DG, AW, KN, KC, TM, ET, MR, CR AGAINST: N/A ABSTAIN: N/A
XI. Executive Session		Executive session if needed		