|  |  |  |
| --- | --- | --- |
| **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:** |  | **Goals of the Meeting:**   * Review & approve September 2023 financials * Review academic data: 22-23 State Assessments & BOY benchmarks * Review annual audit presentation and findings * Discuss upcoming school needs: facilities, development, etc. |
| **Board Member Attendees:** |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| **Board Members Absent:** |  |
| **Members of Public Present:** |  |
|  | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **AGENDA ITEM** | **LEAD** | **MATERIALS** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30m |  |
| A. Call the Meeting to Order | Chair |  | 8:30am |  |
| II. **Public Comment** | Chair |  | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: September Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE** |
| **IV. Review of September 2023 Financials** | Treasurer | * September 2023 Financials * September 2023 narrative | 8:40am | **VOTE** |
| **V. Annual Audit Review & Approval** | Lumsden McCormick Team | * Audit Presentation | 8:50am | **VOTE** |
| **VI. Head of School Report/ Dashboard** | Head of School | * Monthly Data Dashboard * October Management Report * Facility & Development Updates | 9:20am |  |
| **VII. Academic Data: October Interim Dashboard** | Head of School | * Spring 2023 State Test Scores/ Growth Dashboard * October 2023 Interim Dashboard | 9:40am |  |
| **VIII. Approve Officer Slate 23-24** | Head of School | * Proposed Slate of Officers | 9:55am | **VOTE** |
| **IX. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair  Head of School |  |  |  |
| B. Adjourn Meeting |  |  |  | **VOTE** |
| **X. Executive Session** |  | Executive session if needed |  |  |