

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:	Marta Clark@ 9:09AM	Goals of the Meeting:
Board Member Attendees:	Darnell Haywood	
	Catherine Roberts	
	Amanda Winkelsas	
	Kenneth Newsom	
	Cord Stone	
	Misha Russo	
Board Members Absent:	Dan Greene	<ul style="list-style-type: none"> Evaluate academic progress as measured by latest rounds of assessments Evaluate next steps in the school's long-term facility search Provide comprehensive update of 2019-2020 school year planning
	Derrick Parson	
	Jillian Suttell	
	Kevin Celniker	

Other Items –

AGENDA ITEM	LEAD	MATERIALS	TIME	ACTION
I. Welcome			9:00am	
A. Call the Meeting to Order	Chair		9:00am	MC @ 9:09AM
II. Public Comment	Chair	No one from the public available for comment.	9:00am	
III. Consent Agenda	Chair		9:10am	
A. Approval of: February Meeting Minutes, Committee Meeting Minutes				VOTE: AW SECOND: MR FOR: CS, MC, KN, DH, CR
IV. Committee Reports	Committee Chairs	Academic Accountability-Review of data; planning for PD to support teacher development Finance-Review of variances and budget; upcoming meeting on budget planning for next year Development-Groundwork for next fiscal year; how to tell our story; upcoming work related to development goals	9:10am	

		Governance-Planning for ends of terms; feedback integration task force update Facilities-options for Y3 and beyond		
V. Review of Monthly Financials	Treasurer	<ul style="list-style-type: none"> February Financials <p>Review of favorable and unfavorable budget variances and discussion of fiscal strength; discussion of retirement-related financials</p>	9:20am	VOTE: CS SECOND: DH FOR: AW, MR, CR, MC, KN
VI. Staff Survey Results	Head of School	<ul style="list-style-type: none"> October 2018 Results March 2019 Results SWOT Analysis <p>Additional data points will be shared as more frequent surveys are implemented. Discussion of actions based on results.</p>	9:30am	
VII. Head of School Report/Dashboard	Head of School	<ul style="list-style-type: none"> Monthly Dashboard Monthly Management Report/Narrative <p>Discussion of upcoming PD supports from Canisius around literacy. Discussion of Restorative Practices and Trauma-Informed Care.</p>	9:45am	
IX. 2019-2020 Progress Update	Head of School	<ul style="list-style-type: none"> Transportation updates <p>Discussion of options for busing.</p>	10:10am	
X. Board Support of Staff	Chair	<p>Setting possible fall and spring visit dates-board members expected to commit to one date in fall or spring.</p> <p>Lunch-Monday, 4/1-12:30-1:30 – MC sponsoring</p> <p>At next meeting, set additional dates.</p>	10:15am	
X. Closing Items			10:25am	
A. Next Steps	Chair	<ul style="list-style-type: none"> Upcoming SUNY Visit <p>Visit to school and presentation to the board. Board availability survey coming soon.</p>		
B. Adjourn Meeting				Vote: KN Second: CS For: AW, MR, DH, CR
X. Executive Session		If needed		