|  |
| --- |
| **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:** | ET @ 8:33am | **Goals of the Meeting:*** Review & approve October 2022 financials
* Debrief SUNY Active Ingredients Project
* Review and discuss Persistence Prep Development Strategy
* Review monthly dashboard & State of the School Academics
* Discuss solutions for continued facility water issues
 |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Ken Newsom |
|  | Kevin Celniker |
|  | Amanda Winkelsas |
|  | Rebecca Izzo |
|  | Darnell Haywood |
|  | Dan Greene |
|  | Bobbie Finocchio |
|  | Aaron Bennett |
|  | Catherine Roberts |
|  |  |
| **Board Members Absent:** | Derrick Parson  |
|  | Misha Russo |
| **Staff Present:**  | Adria Sortino, JoAnna Wingo, Diina Sciortino, Jasmine Mungo  |
| **Members of Public Present:** | Zach Melas, Ciminelli (potential trustee) Zack Kibler, Evans Bank (Finance Committee Member)  |
|  |  |
| Meeting held via Zoom due to snow storm and state of emergency in Buffalo, NY Join Zoom Meeting <https://us02web.zoom.us/j/3490614230> Meeting ID: 349 061 4230 One tap mobile +16469313860,,3490614230# US +19292056099,,3490614230# US (New York)  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **AGENDA ITEM** | **LEAD** | **MATERIALS** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | Elisha Tomasello @ 8:33am  | 8:30am |  |
| II. **Public Comment** | Chair | Zach Melas- Ciminelli; provided overview of experience and interest in PPA’s board; would provide facilities experience and support  | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: October Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE****1st: KC 2nd: KN****FOR: KC, KN, ET, AW, RI, DH, DG, BF, AB, CR****AGAINST: N/A****ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs | * GOVERNANCE: New trustee recruitment going well; had prospective trustees on call and others in first conversation
* DEVELOPMENT: Progress to date; strategy to be presented
* FINANCE: New Evans bank account open that will earn higher interest rate
* ACADEMIC: No new data at this time; December assessments upcoming
 | 8:40am |  |
| **V. Review of October 2022 Financials** | Treasurer | * October 2022 Financials
* October 2022 narrative
* Finance committee reviewed variances attributed to timing differences
* Reviewed impact of out of district students on annual revenue
 |  8:50am | **VOTE****1st: BF 2nd: DG****FOR: KC, KN, ET, AW, RI, DH, DG, BF, AB, CR****AGAINST: N/A****ABSTAIN: N/A** |
| **VI. PPA Development Strategy Presentation & Discussion** | Head of School Director of OpsDevelopment Chair | * PPA Development Strategy
* Presented annual goals and advancement plan
 | 9:00am |  |
| **VII. Head of School Report/ Dashboard**  | Head of School  | * Monthly Data Dashboard
* November Management Report
* SUNY Active Ingredients Overview – Joelle and Elisha will be going through materials provided
 | 9:30am |  |
| **VIII. Academic Data: State of the School Analysis**  | Head of School  | * November 2022 State of the School & Academic Action Plan
* Presented board new revised dashboard in alignment with school goals
 | 9:40am |  |
| **IX. Facility Waterproofing Needs** | Head of School  | * Progress Updates
* Awaiting quotes for new roof
* Courtyard is paved
 | 9:50am |  |
| **X. Election of New Trustee** | Board ChairGovernance Committee | * Resume, Jen Zorn
* Team voted in favor of appointing Jen as a new voting trustee
 | 9:55am | **VOTE** **1st: DG 2nd: KC****FOR: KC, KN, ET, AW, RI, DH, DG, BF, AB, CR****AGAINST: N/A****ABSTAIN: N/A** |
|  **XI. Closing Items** |  | Amanda Winkelsas- rolling off board; team thanked her for her instrumental support in PPA’s founding  |  10:00am |  |
| A. Next Steps | ChairHead of School | * Send JF updated job title and company
 |  |  |
| B. Adjourn Meeting |  | Meeting adjourned @ 9:54am |  | **VOTE****1st: AW 2nd: BF****FOR: KC, KN, ET, AW, RI, DH, DG, BF, AB, CR****AGAINST: N/A****ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session NOT needed |  |  |