



Persistence Prep Board Meeting Agenda

February 21, 2018
 5:30pm – 7:00pm
 Teach for America Office,
 345 West Ferry

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:	Daniel Greene @5:33PM	Goals of the Meeting: <ul style="list-style-type: none"> Evaluate and approve contracts/vendor relationships to set school up for strong operations. Provide oversight and evaluation of student and staff recruitment progress. Reflect on mid-year progress and provide Board and HoS with targeted feedback.
Board Member Attendees:	Daniel Greene	
	Kenneth Newsom	
	Marta Clark	
	Cord Stone	
	Amanda Winkelsas	
	Catherine Roberts	
	Mario Hicks	
	Jillian Suttell	
Board Members Absent:	Derrick Parson	

Other Items – Adria Sortino, DO

AGENDA ITEM	NOTES	ACTION
I. Welcome	Welcome, Adria Sortino!	
A. Call the Meeting to Order	5:33PM	
II. Public Comment	No public comment, as no members of the public are in attendance.	
III. Consent Agenda		
A. Approval of: January Meeting Minutes, Committee Meeting Minutes		VOTE; MOTION:MC ; SECOND: KN FOR: AW, JS, DG, CR AGAINST: None ABSTAIN: None
IV. Committee Reports	Discussed Facilities report- Discussed CAO occupation of Certain Facilities Board Discussion recommendation to strenuously pursue first choice specifics (ie-lease, etc.) Governance Committee- Mid year evaluations, Fully on-boarded new member Catherine Roberts. Finance Committee- Discussed Monthly financial statements. Requesting final	

	<p>totals from December giving toward goal. Development Committee-MH gave update Enrollment Committee-Targeting more applications for first graders.</p>	
V. Approval of Monthly Financial Statements	<p>DG set forth resolution to restrict \$150,000 of Cullen Foundation Grant for facilities</p>	<p>VOTE; MOTION:AW ; SECOND: MC FOR: JS, KN, DG, MH, CR AGAINST: None ABSTAIN: None</p> <p>VOTE; RESOLUTION: AW ; SECOND: MC FOR: JS, KN, DG, MH, CR AGAINST: None ABSTAIN: None</p>
VI. Approval of External Auditor	Lumsden McCormick	<p>VOTE; MOTION: MC ; SECOND: CS FOR: CR, AW, MH, DG, KN, JS AGAINST: ABSTAIN:</p>
VII. Approval of Facilities Proposal	Facilities proposal was approved	<p>VOTE; MOTION: MC ; SECOND: KN FOR: AW, CR, MH, CS, DG, JS AGAINST: ABSTAIN:</p>
VIII. Head of School Report	<p>YMCA Event-2/24 Science Museum 3/28</p>	
IX. Mid-Year Evaluation & Reflection		
X. Board Annual Calendar	<p>Monday March 12, 2018 5:30 Monday April 16, 2018 5:30 Monday May 21, 2018 5:30 Monday June 11, 2018 5:30 Monday July 16, 2018 5:30 Monday August 6, 2018 5:30 Monday Sept 17, 2018 5:30 Monday October 15, 2018 5:30 Monday Nov 19, 2018 5:30 TFA Tuesday December 11, 2018 5:30</p>	
XI. Closing Items		
A. Next Steps		
B. Adjourn Meeting		<p>MC Motion to Adjourn: Second: CS FOR: JS, KN, DG, MH, CR AGAINST: None ABSTAIN: None</p>
XII. Executive Session		