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| **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:** | Elisha Tomasello | **Goals of the Meeting:**   * Review & approve June 2022 financials * Provide updates on 22-23 strategic plan * Review EOY assessment data and progress to goals * Review District Wide Safety Plan and provide feedback * Review 2022-2023 School Readiness dashboard * Provide update/ progress on renewal application |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Ken Newsom |
|  | Amanda Winkelsas |
|  | Kevin Celniker |
|  | Aaron Bennett |
|  | Dan Greene (via Zoom) |
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| **Board Members Absent:** | Derrick Parson, Darnell Haywood, Catherine Roberts, Rebecca Izzo, Misha Russo, Bobbie Finocchio |
| **Members of Public Present:** | N/A |
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| **AGENDA ITEM** | **LEAD** | **NOTES** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | ET @ 8:40am | 8:30am |  |
| II. **Public Comment** | Chair | No members of public present | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: June Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE**  **1ST: KC 2ND: AB**  **FOR: ET, KN, AW, KC, AB, DG**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs | Committee chairs in process of developing meeting schedule for year ahead | 8:40am |  |
| **V. Review of June 2022 Financials** | Treasurer | * June 2022 Financials * Draft form- final not available until EOY reconciliation * Finished year positive to budget | 8:45am | **No vote taken until financials are finalized** |
| **VI. Review District Wide Safety Plan** | Head of School | * District Safety Plan * Posted on website for 30 day comment period * Reviewed and opened for questions * Board members will sit on committee and provide feedback on school specific safety plan | 8:55am |  |
| **VII. Head of School Report/ Dashboard** | Head of School | * Monthly Data Dashboard * 22-23 School Readiness Dashboard * Fully enrolled for school year ahead; applications still coming in * Missing a 5th grade teacher; put feelers out * PD begins on August 15th | 9:15am |  |
| **VIII. EOY Assessment Data Analysis** | Head of School  Academic Committee | * EOY Assessment Data * Progress to stated goals update * Strong MAP growth * Hit targets for staff and scholar retention, as well as family satisfaction * Growth remains in hitting goals for DIBELS assessment | 9:40am |  |
| **IX. Charter Renewal Update** | Head of School | * Renewal timeline * Update on document preparation * Application on track for August 5th review and August 15th submission | 9:50am |  |
| **X. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair  Head of School | * Preppin’ Up for College * Enrichment Meeting |  |  |
| B. Adjourn Meeting |  | Meeting adjourned at 9:24am |  | **VOTE**  **1ST: KN 2ND: AB**  **FOR: ET, KN, AW, KC, AB, DG**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session if needed |  |  |