



Persistence Prep Board Meeting Minutes

December 19, 2018
6:00pm – 7:30pm
833 Michigan Ave
Buffalo, NY 14203

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:	Kenneth Newsom	Goals of the Meeting:
Board Member Attendees:	Kenneth Newsom	
	Amanda Winkelsas	
	Cord Stone	
	Jillian Suttell	
	Misha Russo	
Board Members Absent:	Daniel Greene	<ul style="list-style-type: none"> Evaluate progress to date on board annual goals. Clarify PPA’s Giving Tuesday strategy and the board’s role. Formally review and vote upon candidates for board expansion.
	Catherine Roberts	
	Mario Hicks has resigned	

Other Items –Kevin Celniker

Board Vice Chair, Marta Clark, joining virtually from:

Bronx Community College
[2155 University Avenue](#)
 South Hall, Room 208
 Bronx, NY 10453

Board Trustee, Derrick Parson, joining virtually from:

SUNY Erie
 121 Ellicott St, Buffalo, NY 14203
 Room 532

AGENDA ITEM	LEAD	MATERIALS	TIME	ACTION
I. Welcome			6:00pm	
A. Call the Meeting to Order	Chair	Meeting called to Order by Marta Clarke at 6:00PM.	6:00pm	
II. Public Comment	Chair	No one from the public is represented for public comment.	6:00pm	
III. Consent Agenda	Chair		6:10pm	
A. Approval of: November Meeting Minutes, Committee Meeting Minutes				VOTE: Motion AW, 2 nd : CS FOR: KN, JS, MC, DP

IV. Committee Reports	Committee Chairs	Finance Committee: Extensive dialogue with Kirsits & Assoc. Looking into changing board meetings to receive financials more timely. Development: Discussed Giving Tuesday. Mario stepped down as Chair. Academic Accountability: Step assessment Data, Math Assessment Data, Hiring Behavior Specialist. Non-violent crisis intervention training to happen in January. Governance Committee: Scheduling to accommodate attendance. Reviewing HOS Assessment.	6:10pm	
V. Review of Monthly Financials	Treasurer	<ul style="list-style-type: none"> October & November Financials 	6:20pm	VOTE: Motion: JS, 2 nd :AW For: KN, CS, MR, MC, DP
VI. Review of New Trustees for Board Expansion	Chair	<ul style="list-style-type: none"> Proposed Trustee Resumes 	6:30pm	VOTE: Motion: CS 2 nd : JS For: AW, KN, MR, MC, DP
VII. Board Annual Calendar Amendments	Chair	<ul style="list-style-type: none"> Board Annual Calendar Next Board Meeting January 28 6:00-7:30PM, February 25 6:00-7:30PM, March 30 9:00-10:30AM, April 29 6:00-7:30PM, May 20 6:00-7:30PM, June 24 6:00-7:30PM 	6:40pm	VOTE: Motion: CS, 2 nd : KN For: AW, MR, DP, JS, MC
VIII. Head of School Report/Dashboard	Head of School	<ul style="list-style-type: none"> Monthly Dashboard MAP Comparative Dashboard 	6:50pm	
IX. Closing Items			7:25pm	
A. Next Steps	Chair	Board Giving Board Volunteering		
B. Adjourn Meeting			7:30pm	VOTE: Motion: JS, 2 nd : CS For: KN, AW, MR, MC, DP
X. Executive Session		Not required.		