

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 @ 8:34am	Goals of the Meeting: <ul style="list-style-type: none"> Review & approve May 2024 financials Approve SY 24-25 Annual Budget Discuss upcoming school needs: facilities, development, etc. Review enrollment progress & continue discussion around school branding Review BOT workplan & progress to goals Plan for upcoming golf tournament fundraiser
Board Member Attendees:	Elisha Tomasello	
	Darnell Haywood	
	Chris Ciechoski	
	Jen Zorn	
	Kevin Celniker	
	Rebecca Izzo	
	Nicole Wodka-Cook	
	Bobbie Finocchio	
	Adrianna Viverette- via Zoom	
Board Members Absent:	Aaron Bennett	
	Brandi Haynes	
	Zach Melas	
Members of Public Present:	None	

AGENDA ITEM	LEAD	NOTES	TIME	ACTION
I. Welcome			8:30am	
A. Call the Meeting to Order	Chair	ET @ 8:34am	8:30am	
II. Public Comment	Chair	No members of the public present	8:30am	
III. Consent Agenda	Chair		8:35am	
A. Approval of: April Meeting Minutes, Committee Meeting Minutes				VOTE 1 st : KC 2 nd : RI FOR: ET, DH, CC, JZ, KC, RI, NC, BF AGAINST: N/A ABSTAIN: N/A
IV. Committee Updates & Fundraiser Update	Board Chair Committee Chairs	<ul style="list-style-type: none"> Golf fundraiser going well- over \$35k raised to date Governance- quarterly meeting to be held in July Academic- will meet to 	8:40am	

		<ul style="list-style-type: none"> review EOY data in July Finance- budget has been reviewed 		
IV. Review & Approval of May 2024 Financials	Treasurer	<ul style="list-style-type: none"> May 2024 Financials May 2024 narrative No major changes in any variances Remain positive to budget by over \$600k Strong current ratio 	8:50am	VOTE 1 st : JZ 2 nd : CC FOR: ET, DH, CC, JZ, KC, RI, NC, BF AGAINST: N/A ABSTAIN: N/A
V. Annual Budget Approval	Head of School Board Treasurer	<ul style="list-style-type: none"> 24-25 Budget Summary 24-25 Budget Assumptions Addition of 7th grade 5% raise to all staff New roof in July 2024 Recommended approval by Finance Committee 	9:00am	VOTE 1 st : RI 2 nd : JZ FOR: ET, DH, CC, JZ, KC, RI, NC, BF AGAINST: N/A ABSTAIN: N/A
VI. Head of School Report/ Dashboard	Head of School	<ul style="list-style-type: none"> Monthly Data Dashboard June Management Report Facility & Development Updates – attended BFNHS meeting about land purchase Enrollment/recruitment updates- still working on Kinder enrollment 	9:20am	
VII. Board of Trustees Development	Head of School Development Committee	<ul style="list-style-type: none"> Review monthly recurring donation Golf Tournament- commit to ways to support Board expertise summary 	9:35am	
VIII. BOT Work Plan & Goals	Board Chair	<ul style="list-style-type: none"> 24-25 BOT Goals Reflect on progress made to date 	9:45am	
IX. Board Annual Calendar 24-25	Head of School	<ul style="list-style-type: none"> Proposed 24-25 Calendar Will alternate between Thursday mornings and Friday lunch 	9:55am	VOTE 1 st : BF 2 nd : KC FOR: ET, DH, CC, JZ, KC, RI, NC, BF AGAINST: N/A ABSTAIN: N/A
X. Closing Items			10:00am	
A. Next Steps	Chair Head of School			
B. Adjourn Meeting		Meeting adjourned @ 9:42am		VOTE 1 st : KC 2 nd : BH FOR: ET, DH, CC, JZ, KC, RI, NC, BF AGAINST: N/A ABSTAIN: N/A
X. Executive Session		Executive session not needed		