



## Persistence Prep Board Meeting Minutes

February 25, 2019  
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.

<b>Meeting Called By:</b>	Daniel Greene @ 6:01PM	<b>Goals of the Meeting:</b>
<b>Board Member Attendees:</b>	Daniel Greene	
	Amanda Winkelsas	
	Kenneth Newsom	
	Misha Russo	
	Darnell Haywood	
	Kevin Celniker	
	Catherine Roberts	
	Jillian Suttell	
	Derrick Parson	
<b>Board Members Absent:</b>	Cord Stone	

**Other Items –**

**Board Vice Chair, Marta Clark, joining virtually from:**  
Bronx Community College  
[2155 University Avenue](#)  
South Hall, Room 208  
Bronx, NY 10453

AGENDA ITEM	LEAD	MATERIALS	TIME	ACTION
<b>I. Welcome</b>			6:00pm	
A. Call the Meeting to Order	Chair		6:00pm	
<b>II. Public Comment</b>	Chair	No one from the public available for comment	6:00pm	
<b>III. Consent Agenda</b>	Chair		6:10pm	
A. Approval of: January Meeting Minutes, Committee Meeting Minutes				<b>VOTE: MR, AW Second FOR: DG, JS, DH,KN, CR,KC</b>
<b>IV. Committee Reports</b>	Committee Chairs	Academic Accountability, Finance Committee, Development Committee, Governance Committee all gave updates and reports.	6:10pm	

<b>V. Review of Monthly Financials</b>	Treasurer	<ul style="list-style-type: none"> <li>January Financials Discussion around expense control was had. The board acknowledges and appreciates HOS cost savings report.</li> </ul>	6:20pm	<b>VOTE: JS, 2<sup>nd</sup> KC FOR: AW, KN, DG, DH, CR, MR</b>
<b>VI. 2019 Committee Membership</b>	Chair	<ul style="list-style-type: none"> <li>Proposed Committee Membership</li> </ul>	6:30pm	
<b>VII. Academic Accountability</b>	Academic Committee Chair	<ul style="list-style-type: none"> <li>Trustee's Role</li> <li>Data Review Protocol</li> </ul>	6:35pm	
<b>VII. Head of School Report/Dashboard</b>	Head of School	<ul style="list-style-type: none"> <li>Monthly Dashboard</li> <li>Monthly Management Report-Staff climate data from October and March coming in March. Applications and lottery addressed. Leveraging Blackbaud software.</li> <li>Facilities were discussed.</li> <li>Financial Cost Savings Report</li> <li>Extensive discussion and analysis of Dashboard and State of School report.</li> <li>Discussed hiring report</li> </ul>	6:45pm	
<b>VIII. 2019-2020 Progress Update</b>	Head of School	<ul style="list-style-type: none"> <li>Student &amp; Staff recruitment update</li> <li>Transportation updates</li> </ul>	7:15pm	
<b>VIII. Closing Items</b>		<ul style="list-style-type: none"> <li>Motion to adjourn</li> </ul>	7:25pm	<b>VOTE: JS, 2<sup>nd</sup> MR FOR: AW, KN, DG, DH, CR, KC</b>
A. Next Steps	Chair			
B. Adjourn Meeting				
<b>X. Executive Session</b>		Not needed this month.		