



## Persistence Prep Board Meeting Agenda

September 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.

<b>Meeting Called By:</b>	Daniel Greene @ 6:02PM	<b>::Goals of the Meeting:</b> <ul style="list-style-type: none"><li>• Analyze progress of school start-up and any outstanding tasks</li><li>• Review initial academic data</li><li>• Discuss feasibility of long-term facility contract</li></ul>
<b>Board Member Attendees:</b>	Daniel Greene	
	Cord Stone	
	Kenneth Newsom	
	Catherine Peters	
	Amanda Winkelsas	
	Jillian Suttell	
<b>Board Members Absent:</b>	Derrick Parsons	
	Marta Clarke (Attended via phone)	
	Mario Hicks	

**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	<b>No public attendance</b>	6:00pm	
<b>III. Consent Agenda</b>	Chair		6:10pm	
A. Approval of: August Meeting Minutes, Committee Meeting Minutes				<b>VOTE: AW Motion, KN Second, Approved: DG,CS, CP Against: NONE Abstain: NONE</b>
<b>IV. Committee Reports</b>	Committee Chairs	<b>Academic Accountability Met-</b> Discussed strategy for addressing absences and late arrival.	6:15pm	

V. Review of Monthly Financials	Treasurer	Financials were not timely provided by CPA-Will follow up with CPA firm on providing timely.	6:25pm	VOTE:
VI. Head of School Report	Head of School	<p>Lost a teacher from Kindergarten and have a replacement interviewed and ready to make an offer. Made another staffing change- RTI teacher became primary teacher. The board asked for ESC to do an exit interview. Workers Comp-Teacher slipped on water and broke her foot. Well documented. Discussion was had on substitute teachers.</p> <p><b>Total Enrollment 104</b> 1<sup>st</sup> grade- 7 Students enrolled that did not show. Gained 3 new first graders. Lost 2 first graders due to transportation and high needs.</p> <p>Color System is working well for a vast majority of students, as well as the PBIS System. Incorporating some male mentoring programs to try to ease behavioral concerns. Looking for a reset room coordinator 9-3 ideally.</p> <p>Academics-Map Assessment coming up. STEP Window begins 9/24. Oct 5- First full academic data day.</p> <p>Development- \$5000 from Golf Outing hosted by Mr. Formato and BBQ thrown by Formato Family. Evans Bank was in for a tour. Have received \$50K/\$125K. Cullen Foundation was assisting in nurturing relationship.</p> <p>Families- Feedback – transportation and after school programs need improvement.</p> <p>Partnership with the Boys and Girls Club is being dissolved. Very difficult behavioral issues and supervision issues. Art/Stem/Sports/Drama-M-TH Internally being handled. AS will be designing curriculum as it is her area of expertise.</p>	6:35pm	
	VII. Charter Board Partners	Chair	<b>Full day board development opportunities available.</b>	6:55pm

<b>VIII. 2018-2019 Board Retreat</b>	Chair, Head of School	<b>Governance Committee offered to help.</b>	7:00pm	
<b>IX. Closing Items</b>			7:05pm	
A. Next Steps				
B. Adjourn Meeting		Motion to Adjourn :		<b>MOTION: JS</b> <b>Second: AW</b> <b>Approved: CS, DG, KN, CP</b> <b>Against: NONE</b> <b>Abstain: NONE</b>
<b>X. Executive Session</b>		Anticipate executive session to review long-term facility agreement		
<b>XI. Return from Executive Session</b>		Motion made to sign LOI and commit \$10K deposit to approve term sheet on East Delevan Property, LLC.		<b>MOTION: CS,</b> <b>Second: AW,</b> <b>Approved: DG, KN, JS</b> <b>Against: NONE</b> <b>Abstain: NONE</b>
A. Next Steps		Motion made to sign LOI and commit \$10K deposit to approve term sheet on East Delevan Property, LLC.		<b>MOTION: AW</b> <b>Second: CP</b> <b>Approved: DG, KN, CS</b> <b>Against: NONE</b> <b>Abstain: JS</b>