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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:** | Dan Greene @ 8:34am | **Goals of the Meeting:**   * Review & approve September 2021 financials * Review operational updates around facility move, enrollment, staffing * Review 2020-2021 Audit Findings * Examine road to charter renewal: process, responsibilities, etc. |
| **Board Member Attendees:** | Dan Greene |
|  | Misha Russo |
|  | Kevin Celniker |
|  | Ken Newsom |
|  | Elisha Tomasello |
|  | Catherine Roberts |
|  | Darnell Haywood |
|  | Amanda Winkelsas |
|  | Derrick Parson |
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| **Board Members Absent:** | Bobbie Finocchio |
|  | Shatorah Donovan |
|  | Tyler Mekus |
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| **Other Items –**  Join Zoom Meeting  <https://us02web.zoom.us/j/3490614230>  Meeting ID: 349 061 4230  One tap mobile  +19292056099,,3490614230# US (New York)  +13017158592,,3490614230# US (Washington DC) | | |

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| **AGENDA ITEM** | **LEAD** | **NOTES** | **ACTION** |
| **I. Welcome** |  |  |  |
| A. Call the Meeting to Order | Chair | Meeting called to order by Dan Greene @ 8:34am |  |
| II. **Public Comment** | Chair | No members of the public present |  |
| **III. Consent Agenda** | Chair |  |  |
| A. Approval of: September Meeting Minutes, Committee Meeting Minutes |  | Review and approval of September meeting minutes | **VOTE**  **1st: AW 2nd: CR**  **FOR: MR, KC, DG, KN, ET, CR, DH, AW, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs | * Finance: audit completed; presentation later in meeting * Governance: new slate of officers up for approval * Development: Ongoing outreach; ribbon cutting outreach & follow-up * Facilities: updated progress on new building; outstanding items from first few weeks * Academic: no new data; awaiting state test scores |  |
| **V. Review & Approval of September 2021 Financials** | Treasurer | * September 2021 financials * Will monitor a few timing differences in the next month (i.e. cleaning contract, new utilities, etc.) * Current ratio up from prior month | **VOTE**  **1st: ET 2nd: CR**  **FOR: MR, KC, DG, KN, ET, CR, DH, AW, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VI. Review & Approval of Updated Year End 2020-2021 Financials** | Treasurer | * June 2021 financials (updated October 2021) |  |
| **VII. PPA 20-21 Audit Presentation** | Lumsden McCormick | * 2020-2021 Audit Findings * No material findings * Clean opinion issued | **VOTE**  **1st: KN 2nd: CR**  **FOR: MR, KC, DG, KN, ET, CR, DH, AW, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VIII. Head of School**  **Report/Dashboard** | Head of School | * Monthly Management Narrative   + Ongoing academic support through Lavinia Group   + SchoolWorks proposal under review for School Quality review   + Community outreach/events in new neighborhood   + Family tours & ribbon cutting completed * Enrollment & Staffing Dashboards   + 1 new hire; 1 remaining vacancy (RtI Math)   + 2 students under budget- outstanding enrollment offers out |  |
| **IX. PPA Governance Updates** | Head of School | * New Slate of Officers approved   + Chair: Elisha Tomasello   + Vice Chair: Catherine Roberts   + Secretary: Darnell Haywood   + Treasurer: Kevin Celniker | **VOTE**  **1st: AW 2nd: MR**  **FOR: MR, KC, DG, KN, ET, CR, DH, AW, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Closing Items** |  |  |  |
| A. Next Steps | Chair |  |  |
| B. Adjourn Meeting |  | Meeting adjourned @ 9:37am | **VOTE**  **1st: KC 2nd: AW**  **FOR: MR, KC, DG, KN, ET, CR, DH, AW, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **XI. Executive Session** |  | Executive session not needed at this time |  |