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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:** | Elisha Tomasello @ 8:33am | **Goals of the Meeting:**   * Review & approve October 2021 financials * Deepen understanding of charter landscape within Buffalo with NYCSA * Review 20-21 state test data * Examine road to charter renewal: process, responsibilities, etc. |
| **Board Member Attendees:** | Amanda Winkelsas |
|  | Elisha Tomasello |
|  | Ken Newsom |
|  | Darnell Haywood |
|  | Dan Greene |
|  | Tyler Mekus |
|  | Misha Russo |
|  | Catherine Roberts |
|  | Derrick Parson |
|  |  |
| **Board Members Absent:** | Bobbie Finocchio |
|  | Kevin Celniker |
|  | Shatorah Donovan |
|  |  |
| **Other Public Present:** | Aaron Bennett, potential trustee |
|  | Jasmine Mungo & JoAnna Wingo, School Leadership Team |
| **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** | **MATERIALS** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | ET @ 8:33am | 8:30am |  |
| II. **Public Comment** | Chair |  | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: October Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE**  **1st: KN 2nd: DG**  **FOR: AW, ET, KN, DH, DG, TM, MR, CR, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs |  | 8:40am |  |
| **V. Charter Law: Special Education, Transportation & the Responsibilities of the District** | Head of School  Anna Hall, NY Charters | * Charter Law: SPED & Transportation * Anna provided update to board and recommended next steps around SPED and transportation * PPA will be submitting transportation letter to district in January | 8:45am |  |
| **VI. Review & Approval of October 2021 Financials** | Treasurer | * October 2021 financials * Current ratio impacted by timing differences at end of October (receipt of BPS payment with address change, timing of final construction draw) * Cash deposit made and update provided on day of meeting- current ratio back to strong position | 9:15am | **VOTE**  **1st: AW 2nd: DG**  **FOR: AW, ET, KN, DH, DG, TM, MR, CR, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VII. Head of School**  **Report/Dashboard** | Head of School | * Enrollment & Staffing Dashboards – 2 scholars below budget- continue to make outreach and offers * Application window opens on December 1st for SY22-23 * 2021 State Test Scores – difficult to analyze given COVID and lack of validity; will await MOY assessment scores to deeply analyze academic strength of school | 9:25am |  |
| **IX. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair |  |  |  |
| B. Adjourn Meeting |  | Meeting adjourned @ 9:46am |  | **VOTE**  **1st: MR 2nd: CR**  **FOR: AW, ET, KN, DH, DG, TM, MR, CR, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session not needed |  |  |