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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 @ 8:32am | **Goals of the Meeting:**   * Review & approve March 2022 financials & 990 * Review new guidance for Open Meeting Law * Review staff retention proposal and benefits proposal * Provide updates on staff and scholar recruitment & lottery outcome * Discuss upcoming Art Show & ways to support |
| **Board Member Attendees:** | Amanda Winkelsas |
|  | Bobbie Finocchio |
|  | Rebecca Izzo |
|  | Elisha Tomasello |
|  | Dan Greene |
|  | Ken Newsom |
|  | Darnell Haywood |
|  | Aaron Bennett |
|  | Derrick Parson |
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| **Board Members Absent:** | Misha Russo, Catherine Roberts, Kevin Celniker |
| **Members of Public Present:** | JoAnna Wingo, Dean of Culture @ PPA  Jasmine Mungo, Director of Special Education & Scholar Supports @ PPA |
| **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** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | ET @ 8:32am | 8:30am |  |
| II. **Public Comment** | Chair | No members of the public present | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: March Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE**  **1st: AW 2nd: DG**  **FOR: AW, BF, RI, ET, DG, KN, DH, AB, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs |  | 8:40am |  |
| **V. Review & Approval of March 2022 Financials** | Treasurer | * March 2022 Financials * No major changes in any variances * Strong current ratio | 9:00am | **VOTE**  **1st: BF 2nd: KN**  **FOR: AW, BF, RI, ET, DG, KN, DH, AB, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VI. Renewal of Annual 990** | Finance Committee  Head of School | * 990 application * No edits proposed by board * Okayed for submission | 9:10am | **VOTE**  **1st: DG 2nd: AW**  **FOR: AW, BF, RI, ET, DG, KN, DH, AB, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VII. Bank Account Resolution** | Treasurer  Head of School | * Resolution for movement of bank accounts * Approved for movement of all accounts (operating and dissolution) from KeyBank to Evans Bank | 9:15am | **VOTE**  **1st: AW 2nd: DG**  **FOR: AW, BF, RI, ET, DG, KN, DH, AB, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VIII. Head of School**  **Report/Dashboard** | Head of School | * Monthly Management Narrative * Ongoing action around recovering CSP funding denied to PPA * Officially approved by Cullen Foundation for 3 year ‘Good to Great’ grant, totaling ~$600k * Enrollment & Staffing Dashboards – no changes in current staffing; interviews and offers underway for 22-23 * Lottery results – enrollment on track * Art Show Update/ invite | 9:20am |  |
| **IX. Review of Open Meeting Law Changes** | Head of School  Governance Committee | * Open Meeting Law update slides * Board will need to draft and approve official policy by June 2022 | 9:45am |  |
| **X. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair  Head of School | * Board Retreat – Saturday, May 14th at 9am * Art Show – this Thursday, April 28th at 6pm |  |  |
| B. Adjourn Meeting |  |  |  | **1st: BF 2nd: DG**  **FOR: AW, BF, RI, ET, DG, KN, DH, AB, DP**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session not needed |  |  |