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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 @ 8:37am | **Goals of the Meeting:**   * Review & approve SY 2022-2023 budget & May 2022 financials * Provide updates on 22-23 strategic plan * Review EOY data, wins and challenges * Assign new committees and set new annual board calendar |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Ken Newsom |
|  | Darnell Haywood |
|  | Dan Greene (via Zoom) |
|  | Misha Russo |
|  | Aaron Bennet |
|  | Rebecca Izzo |
|  | Kevin Celniker |
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| **Board Members Absent:** | Bobbie Finocchio |
|  | Amanda Winkelsas |
|  | Derrick Parson |
|  | Catherine Roberts |
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| **Members of Public Present:** | N/A |

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| **AGENDA ITEM** | **LEAD** | **NOTES** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | ET @ 8:37am | 8:30am |  |
| II. **Public Comment** | Chair |  | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: May Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE**  **1st: RI 2nd: DH**  **FOR: ET, KN, DH, DG, MR, AB, RI, KC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Committee Reports** | Committee Chairs |  | 8:40am |  |
| **V. Review & Approval of May 2022 Financials** | Treasurer | * May 2022 Financials * Current ratio remains strong * Paying off Evans line of credit this month | 8:50am | **VOTE**  **1st: KN 2nd: DH**  **FOR: ET, KN, DH, DG, MR, AB, RI, KC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VI. Review & Approval of SY 2022-2023 Budget** | Head of School  Finance Committee | * 22-23 Budget * Major highlights: teacher & leader training; use of ESSER funding; purchase of new phonics curriculum; continued partnership with City Year; expansion of TA’s/ RELAY partnership; middle school planning stipend; staff loyalty raises; joining NYS TRS | 9:00am | **VOTE**  **1st: MR 2nd: RI**  **FOR: ET, KN, DH, DG, MR, AB, RI, KC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VII. Head of School Report/ Dashboard** | Head of School | * Monthly Management Narrative- CSP recoup funding update; Cullen Good to Great; upcoming moving up ceremonies * Monthly Data Dashboard * 22-23 Scholar & Staff Recruitment update – fully enrolled with growing waitlist at all grade levels; hiring process slower than in previous years | 9:25am |  |
| **VIII. 2021-2022 Annual Reflection** | Head of School | * Summary of year’s largest wins, challenges and opportunities ahead | 9:35am |  |
| **IX. 2022-2023 Board Annual Calendar** | Head of School  Board Chair | * Committee membership confirmed for 22-23; monthly standing meeting schedule to begin by September * Annual Calendar – will begin alternating AM/PM meetings beginning in July | 9:50am |  |
| **X. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair  Head of School | * 4th Grade Moving Up |  |  |
| B. Adjourn Meeting |  |  |  |  |
| **X. Executive Session** |  | Executive called at 9:34am to discuss Head of School compensation structure  Executive session adjourned at 10:16am |  | **VOTE**  **1st: KC 2nd: MR**  **FOR: ET, KN, DH, DG, MR, AB, RI, KC**  **AGAINST: N/A**  **ABSTAIN: N/A** |