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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 @ 8:36am | **Goals of the Meeting:**   * Review & approve April 2023 financials * Review monthly dashboard & School EOY Interim Academic Data * Provide updates on Special Education discussion & funding * Approve Annual Calendar for SY 23-24 (school & board) |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Darnell Haywood |
|  | Zach Melas |
|  | Nicole Wodka-Cook |
|  | Jen Zorn |
|  | Rebecca Izzo |
|  | Adrianna Viverette |
|  | Brandi Haynes |
|  | Catherine Roberts |
|  | Bobbie Finocchio |
|  | Chris Ciechoski |
|  | Aaron Bennett (via Zoom) |
| Staff Present: | Adria Sortino, JoAnna Wingo, Jasmine Mungo |
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| **Board Members Absent:** | Kevin Celniker  Ken Newsom  Derrick Parson |
| **Members of Public Present:** | Tracy Cooley, prospective trustee & PPA parent |
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| **AGENDA ITEM** | **LEAD** | **NOTES** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | ET @ 8:36am | 8:30am |  |
| II. **Public Comment** | Chair | Tracy Cooley introduction- City Hall employee, PPA parent, leads YES program | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: April Meeting Minutes, Committee Meeting Minutes |  |  |  | **VOTE**  **1st: RI 2nd: DH**  **FOR: DH, ZM, NC, ET, JZ, RI, AV, BH, CR, BF, CC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Review of April 2023 Financials** | Treasurer | * April 2023 Financials * April 2023 narrative | 8:50am | **VOTE**  **1st: JZ 2nd: ZM**  **FOR: DH, ZM, NC, ET, JZ, RI, AV, BH, CR, BF, CC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **V. Special Education Update** | Head of School  Board Chair | * Funding structure & overview- funding tied to minutes of day in SPED programming * Recap of meetings with BPS | 9:00am |  |
| **V. Special Education Resolution** | Head of School  Board Chair | * Draft resolution * Will continue to attempt resolution with BPS before taking further legal action | 9:20am | **VOTE POSTPONED** |
| **VI. Head of School Report/ Dashboard** | Head of School  Director of Ops | * Monthly Data Dashboard * April Management Report * 23-24 Enrollment Update- fully enrolled except for Kinder; summer plan of recruitment & final Head Start push * Beats for a Purpose event recap - $17k raised | 9:30am |  |
| **VII. Academic Data: Interim #4 Data Analysis** | Head of School  Academic Chair | * Interim dashboard * Significant growth since start of day * Big highlights in 3rd grade and significant gap closure in 5th grade * 4th grade staffing changes to be made in SY 23-24 | 9:45am |  |
| **VII. Approval of School Annual Calendar** | Head of School | * PPA proposed calendar 23-24 * School begins Tuesday, September 5th * Will require 3 days of paid transportation before BPS starts | 9:50am | **VOTE**  **1st: BF 2nd: BH**  **FOR: DH, ZM, NC, ET, JZ, RI, AV, BH, CR, BF, CC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IX. Board Annual Calendar** | Head of School  Board Chair | * June meeting moved to 6/21 at 8:30am * Board Annual calendar to be approved at June meeting | 9:55am |  |
| **XI. Closing Items** |  | Complete board member availability form to determine Board Annual calendar | 10:00am |  |
| A. Next Steps | Chair  Head of School |  |  |  |
| B. Adjourn Meeting |  | Meeting adjourned at 10:00am |  | **VOTE**  **1st: AV 2nd: BH**  **FOR: DH, ZM, NC, ET, JZ, RI, AV, BH, CR, BF, CC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session not needed |  |  |