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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:** | ET @ 8:37am | **Goals of the Meeting:**   * Review & approve May 2023 financials * Approve SY 23-24 annual budget * Review monthly dashboard & School EOY Academic Data * Provide updates on Special Education discussion & funding * Approve Annual Calendar for SY 23-24 (board) * Review PPA Insight Survey data for SY 22-23 |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Nicole Wodka-Cook |
|  | Zach Melas |
|  | Ken Newsom |
|  | Rebecca Izzo |
|  | Derrick Parson |
|  | Brandi Haynes |
|  | Adrianna Viverette |
|  | Chris Ciechoski |
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| **Board Members Absent:** | Kevin Celniker |
|  | Jen Zorn |
|  | Aaron Bennett |
|  | Bobbie Finocchio |
|  | Catherine Roberts |
|  | Darnell Haywood |
| **Members of Public Present:** | Zack Kibler, Finance Committee Member |
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| **AGENDA ITEM** | **LEAD** | **NOTES** | **TIME** | **ACTION** |
| **I. Welcome** |  |  | 8:30am |  |
| A. Call the Meeting to Order | Chair | Elisha Tomasello @ 8:37am | 8:30am |  |
| II. **Public Comment** | Chair |  | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: May Meeting Minutes |  |  |  | **VOTE**  **1st: RI 2nd: NC**  **FOR: ET, NC, ZM, KN, RI, ET, DP, BH, AV, CC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Review of April 2023 Financials** | Treasurer | * May 2023 Financials * May 2023 narrative | 8:40am | **VOTE**  **1st: KN 2nd: ZM**  **FOR: ET, NC, ZM, KN, RI, ET, DP, BH, AV, CC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **V. SY 23-24 Annual Budget Approval** | Head of School  Finance Committee | * Annual Budget Summary * Key assumptions:   + Increase in students and per pupil aid   + Breakdown of tuition for each sending district   + Increase in staff for middle school   + 6% raise for all staff   + New roof   + Increase in facilities and maintenance costs   + PD aligned to demonstrated academic needs | 8:50am | **VOTE**  **1st: ZM 2nd: DP**  **FOR: ET, NC, ZM, KN, RI, ET, DP, BH, AV, CC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **VI. Special Education Update** | Head of School  Board Chair | * Discussion of next steps * Meeting scheduled for July with BPS counsel | 9:10am |  |
| **VII. Head of School Report/ Dashboard** | Head of School | * Monthly Data Dashboard * June Management Report * 23-24 Enrollment Update * Attention continues to be given to Kindergarten enrollment | 9:15am |  |
| **VII. EOY Academic Data & Insight Survey** | Head of School  Academic Chair  School LT | * Master academic dashboard * EOY 22 vs. 23 comparison- moved the needle significantly in 22-23 school year * DIBELS benchmark growth strong * MAP growth percentile exceeded 55 in all grade levels and both content areas * TNTP Insight Survey data- PPA scored in 100th percentile for Buffalo Charters; above top quartile nationally * Largest growth on Insight in prioritized focus areas | 9:30am |  |
| **VIII. Approval of Board Annual Calendar** | Head of School | * Annual calendar approved- meetings will be held on 3rd Thursday of each month at 8:30am * All meetings to be held at 378 Urban Street | 9:50am | **VOTE**  **1st: RI 2nd: DP**  **FOR: ET, NC, ZM, KN, RI, ET, DP, BH, AV, CC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **XI. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair  Head of School | * Board retreat to be scheduled over summer |  |  |
| B. Adjourn Meeting |  | Meeting adjourned at 9:31am |  | **VOTE**  **VOTE**  **1st: KN 2nd: DP**  **FOR: ET, NC, ZM, KN, RI, ET, DP, BH, AV, CC**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session not needed |  |  |