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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 June 2023 financials * Review EOY assessment data and progress to goals * Review District Wide Safety Plan and provide feedback * Review 2023-2024 School Readiness dashboard * Review EOY Family Survey Data * Provide update on Special Education funding |
| **Board Member Attendees:** | Elisha Tomasello |
|  | Chris Ciechoski |
|  | Bobbie Finocchio |
|  | Zach Melas |
|  | Kevin Celniker |
|  | Rebecca Izzo |
|  | Aaron Bennett |
|  | Brandi Haynes |
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| **Board Members Absent:** | Nicole Wodka-Cook |
|  | Jen Zorn |
|  | Derrick Parson |
|  | Darnell Haywood |
|  | Adrianna Viverette |
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| **Members of Public Present:** | Zack Kibler, Finance Committee Member  Jasmine Mungo, Middle School Principal |
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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 | No members of the public present | 8:30am |  |
| **III. Consent Agenda** | Chair |  | 8:35am |  |
| A. Approval of: June Meeting Minutes, Committee Meeting Minutes |  | No notes or additions to June minutes |  | **VOTE**  **1st: BF 2ND: KC**  **FOR: CC, BF, ZM, KC, RI, ET, AB, BH**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **IV. Review of June 2023 Financials** | Treasurer | * June 2023 Financials * Draft form- final not available until EOY reconciliation * Remain in strong financial position * Some variances expected to change/ even out as final invoices are reconciled * Net income positive to budget | 8:40am |  |
| **V. Review District Wide Safety Plan** | Head of School | * District Safety Plan * Posted on website for 30 day comment period * Will be approved at August board meeting | 8:50am |  |
| **VII. Head of School Report/ Dashboard** | Head of School | * Monthly Data Dashboard * 23-24 School Readiness Dashboard – Kinder enrollment remains under- recruitment efforts underway; need 2 more staff hires; facility, PD and curriculum ready to go for SY 23-24 * Special Education Update – conversations with BPS ongoing; meeting set for August; outreach to State Ed for increased guidance * Draft audit report sent to all board members- response and updated CC policies to follow in August | 9:00am |  |
| **VIII. EOY Assessment Data Analysis** | Head of School  Academic Committee | * EOY Assessment Data – strong academic year of growth * Awaiting state test results * Progress to stated goals update – most goals met, plan of action for those not met * Updated goals for SY 23-24- most notably, increase in DIBELS on benchmark goal and disaggregated MAP growth goals based on starting score | 9:25am |  |
| **IX. PPA Family Survey Data** | Head of School | * Family Survey Results (June 2023) * Family Outreach findings * Strong feedback from families- overall, very satisfied with PPA * 3 areas to inform summer PD and work in school year ahead: increased communication with teachers (new software), family council, increased engagement opportunities | 9:45am |  |
| **X. Closing Items** |  |  | 10:00am |  |
| A. Next Steps | Chair  Head of School | * Preppin’ Up for College- to be held on 8/10 for new families * Back to School Night- 8/30 for all families |  |  |
| B. Adjourn Meeting |  | Meeting adjourned @ 9:55am |  | **1st: KC 2ND: RI**  **FOR: CC, BF, ZM, KC, RI, ET, AB, BH**  **AGAINST: N/A**  **ABSTAIN: N/A** |
| **X. Executive Session** |  | Executive session not needed |  |  |