

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 @ 12:03pm	Goals of the Meeting: <ul style="list-style-type: none"> Review & approve March 2024 financials Discuss upcoming school needs: facilities, development, etc. Review 24-25 Lottery Results & Enrollment Trends Plan for upcoming school fundraiser Review BOT workplan and progress to goals
Board Member Attendees:	Elisha Tomasello	
	Jen Zorn	
	Kevin Celniker	
	Zach Melas	
	Aaron Bennett	
	Brandi Haynes	
	Chris Ciechoski	
	Rebecca Izzo	
	Nicole Wodka-Cook	
	Bobbie Finocchio	
Board Members Absent:	Savannah Figueroa	
	Darnell Haywood	
	Adrianna Viverette	
Members of Public Present:	Zack Kibler, Finance Committee	

AGENDA ITEM	LEAD	NOTES	TIME	ACTION
I. Welcome			12:00pm	
A. Call the Meeting to Order	Chair	ET @ 12:03pm	12:00pm	
II. Public Comment	Chair	No members of the public present	12:00pm	
III. Consent Agenda	Chair		12:05pm	
A. Approval of: March Meeting Minutes, Committee Meeting Minutes				VOTE 1 st : BH 2 ND : KC FOR: ET, JZ, KC, ZM, AB, BH, CC, RI, NC, BF AGAINST: N/A ABSTAIN: N/A
IV. Committee Updates & Fundraiser Update	Board Chair Committee Chairs Director of	<ul style="list-style-type: none"> Governance- focused on trustee recruitment; will complete board skills 	12:15pm	

Persistence Prep Board Meeting Minutes

April 26, 2024
12:00-1:00pm
378 Urban Street
Buffalo, NY 14211

	Operations	<ul style="list-style-type: none"> matrix Finance- budget in final stages before presentation to full board Development- updates on golf tournament, ways trustees can support Facilities- LOI sent, awaiting response from BFNHS 		
IV. Review of March 2024 Financials	Treasurer	<ul style="list-style-type: none"> March 2024 Financial March 2024 narrative Current ratio remains strong No major changes in variances from previous months Strong positive variance to projected net income 	12:35pm	VOTE 1 st : RI 2 ND : BH FOR: ET, JZ, KC, ZM, AB, BH, CC, RI, NC, BF AGAINST: N/A ABSTAIN: N/A
V. Head of School Report/ Dashboard	Head of School	<ul style="list-style-type: none"> Monthly Data Dashboard April Management Report Facility & Development Updates Enrollment/recruitment updates; Lottery results- Kinder enrollment remains priority Discussion around branding, media plan, 10-week recruitment plan 	12:45pm	
VIII. BOT Work Plan & Goals	Board Chair	<ul style="list-style-type: none"> 24-25 BOT Goals Review of goals & progress 	12:50pm	
IX. Closing Items			1:00pm	
A. Next Steps	Chair Head of School	<ul style="list-style-type: none"> Teacher Appreciation Week- board to sponsor a lunch Board Giving Community Events/ recruitment support 		
B. Adjourn Meeting		Meeting adjourned @ 12:55pm		VOTE 1 st : JZ 2 ND : BH FOR: ET, JZ, KC, ZM, AB, BH, CC, RI, NC, BF AGAINST: N/A ABSTAIN: N/A
X. Executive Session		Executive session not needed		