

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: <ul style="list-style-type: none"> Review & approve January & February 2024 financials Discuss upcoming school needs: facilities, development, etc. Review MOY Academic data & Trustee Academic guide Review & approve appointment of new education legal counsel
Board Member Attendees:	Elisha Tomasello	
	Kevin Celniker	
	Zach Melas	
	Jen Zorn	
	Nicole Wodka-Cook	
	Rebecca Izzo	
	Chris Ciechoski	
	Brandi Haynes	
	Aaron Bennett	
Board Members Absent:	Savannah Figueroa	
	Adrianna Viverette	
	Bobbie Finocchio	
	Darnell Haywood	
Members of Public Present:	None	

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	No members of the public present	8:30am	
III. Consent Agenda	Chair		8:35am	
A. Approval of: January Meeting Minutes, Committee Meeting Minutes				VOTE 1 st : AB 2 nd : KC FOR: ET, KC, ZM, JZ, NC, RI, CC, BH, AB AGAINST: N/A ABSTAIN: N/A
IV. Committee Updates & Fundraiser Update	Board Chair Committee Chairs	<ul style="list-style-type: none"> July 29th golf tournament confirmed Board can support with sponsors, donations, volunteers Academic- new dashboard 	8:40am	

Persistence Prep Board Meeting Minutes

March 29, 2024
8:30-10:00am
378 Urban Street
Buffalo, NY 14211

		<ul style="list-style-type: none"> created Finance- working on first draft of 24-25 budget to present to committee 		
IV. Review of January & February 2024 Financials	Treasurer	<ul style="list-style-type: none"> January & February 2024 Financials January & February 2024 narratives Cash position remains strong No new major variances 	8:50am	VOTE 1ST: RI 2ND: BH FOR: ET, KC, ZM, JZ, NC, RI, CC, BH, AB AGAINST: N/A ABSTAIN: N/A
V. Head of School Report/ Dashboard	Head of School	<ul style="list-style-type: none"> Monthly Data Dashboard March Management Report – 5 students relocated in month of March Facility & Development Updates – awaiting answer from BUL on space use Enrollment/recruitment updates- Kinder applications lagging across the sector 	9:00am	
VI. Legal Counsel Representation	Head of School	<ul style="list-style-type: none"> Legal Representation Resolution Approval of Bond, Schoneck & King to serve as education attorney for remainder of school year 	9:15am	VOTE 1ST: KC 2ND: JZ FOR: ET, KC, ZM, JZ, NC, RI, CC, BH, AB AGAINST: N/A ABSTAIN: N/A
VII. Trustee Academic Guide	Head of School	<ul style="list-style-type: none"> Review of Academic Guide MOY MAP Academic Dashboard- growth remains strong; targeted action plan for 2nd grade 	9:30am	
VIII. BOT Work Plan & Goals	Board Chair	<ul style="list-style-type: none"> 24-25 BOT Goals Making progress to goals Will add in finance specific goals 	9:45am	
IX. Closing Items			10:00am	
A. Next Steps	Chair Head of School	<ul style="list-style-type: none"> April meeting rescheduled to 4/26 at 12pm 		
B. Adjourn Meeting				VOTE 1ST: NC 2ND: BH FOR: ET, KC, ZM, JZ, NC, RI, CC, BH, AB AGAINST: N/A ABSTAIN: N/A
X. Executive Session		Executive session anticipated to discuss possible facility/ land purchase		VOTE 1ST: JZ 2ND: RI FOR: ET, KC, ZM, JZ, NC, RI, CC, BH, AB AGAINST: N/A ABSTAIN: N/A