

### 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.

<b>Meeting Called By:</b>	ET @ 8:38am	<b>Goals of the Meeting:</b> <ul style="list-style-type: none"> <li>Review &amp; approve April 2024 financials</li> <li>Discuss upcoming school needs: facilities, development, etc.</li> <li>Review enrollment progress &amp; continue discussion around school branding</li> <li>Review BOT workplan &amp; progress to goals</li> <li>Plan for upcoming golf tournament fundraiser</li> </ul>
<b>Board Member Attendees:</b>	Elisha Tomasello	
	Darnell Haywood	
	Kevin Celniker	
	Aaron Bennett	
	Nicole Wodka-Cook	
	Rebecca Izzo	
	Adrianna Viverette	
	Jen Zorn	
<b>Board Members Absent:</b>	Brandi Haynes	
	Bobbie Finocchio	
	Chris Ciechoski	
	Zach Melas	
<b>Members of Public Present:</b>	Zack Kibler, Finance Committee	

AGENDA ITEM	LEAD	NOTES	TIME	ACTION
<b>I. Welcome</b>			8:30am	
A. Call the Meeting to Order	Chair	ET @ 8:38am	8:30am	
<b>II. Public Comment</b>	Chair	No members of the public present	8:30am	
<b>III. Consent Agenda</b>	Chair		8:35am	
A. Approval of: April Meeting Minutes, Committee Meeting Minutes				<b>VOTE</b> <b>1<sup>st</sup>: RI 2<sup>nd</sup>: JZ</b> <b>FOR:</b> ET, DH, KC, AB, NW, RI, AV, JZ <b>AGAINST:</b> N/A <b>ABSTAIN:</b> N/A
<b>IV. Committee Updates &amp; Fundraiser Update</b>	Board Chair Committee Chairs	<ul style="list-style-type: none"> <li>Golf tournament planning going well- all trustees filled out form for ways to help</li> </ul>	8:40am	

## Persistence Prep Board Meeting Minutes

May 23, 2024  
8:30-10:00am  
378 Urban Street  
Buffalo, NY 14211

		<ul style="list-style-type: none"> <li>Finance- budget meeting held with Kirisits; budget to be approved in June</li> <li>Facilities- awaiting word from BFNHS as to status of lot purchase</li> </ul>		
<b>IV. Review &amp; Approval of April 2024 Financials</b>	Treasurer	<ul style="list-style-type: none"> <li>April 2024 Financials</li> <li>April 2024 narrative</li> <li>No major new variances</li> <li>Positive to budget</li> </ul>	8:50am	<b>VOTE</b> <b>1<sup>st</sup>: NC 2<sup>nd</sup>: JZ</b> <b>FOR:</b> ET, DH, KC, AB, NW, RI, AV, JZ <b>AGAINST:</b> N/A <b>ABSTAIN:</b> N/A
<b>V. Head of School Report/ Dashboard</b>	Head of School	<ul style="list-style-type: none"> <li>Monthly Data Dashboard</li> <li>May Management Report</li> <li>Facility &amp; Development Updates</li> <li>Enrollment/recruitment updates- making progress with Kinder</li> <li>K &amp; 4<sup>th</sup> grade moving up ceremonies upcoming</li> <li>3 positive news pieces highlighting PPA in the past month</li> </ul>	9:00am	
<b>VI. Board of Trustees Development</b>	Head of School Development Committee	<ul style="list-style-type: none"> <li>Review monthly recurring donation</li> <li>Golf Tournament- commit to ways to support</li> <li>JF to pull board giving data for June meeting</li> </ul>	9:15am	
<b>VII. Board Skills Matrix</b>	Board Chair Governance Committee	<ul style="list-style-type: none"> <li>Board Skills Matrix</li> <li>Trustees to complete in order to determine skill gaps for trustee recruitment</li> </ul>	9:30am	
<b>VIII. BOT Work Plan &amp; Goals</b>	Board Chair	<ul style="list-style-type: none"> <li>24-25 BOT Goals</li> <li>Making progress towards goals</li> </ul>	9:45am	
<b>IX. Closing Items</b>			10:00am	
A. Next Steps	Chair Head of School	<ul style="list-style-type: none"> <li>Evaluate days/times for 24-25 Annual Calendar- JF to send Google form</li> </ul>		
B. Adjourn Meeting		Meeting adjourned at 9:28am		<b>VOTE</b> <b>1<sup>st</sup>: KC 2<sup>nd</sup>: AB</b> <b>FOR:</b> ET, DH, KC, AB, NW, RI, AV, JZ <b>AGAINST:</b> N/A <b>ABSTAIN:</b> N/A
<b>X. Executive Session</b>		Executive session not needed		