

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 @ 8:40am	Goals of the Meeting: <ul style="list-style-type: none"> Review & approve October 2023 financials Discuss upcoming school needs: facilities, development, etc. Review & approve Audit Corrective Action Plan for submission Review SUNY APPR submitted to CSI
Board Member Attendees:	Elisha Tomasello	
	Zach Melas	
	Nicole Wodka-Cook	
	Jen Zorn	
	Rebecca Izzo	
	Kevin Celniker	
	Adriana Viverette	
	Derrick Parson	
	Brandi Haynes	
Board Members Absent:	Aaron Bennett, Bobbie Finocchio, Chris Ciechoski, Darnell Haywood	
Members of Public Present:	Jasmine Mungo, Middle School Principal	

AGENDA ITEM	LEAD	NOTES	TIME	ACTION
I. Welcome			8:30m	
A. Call the Meeting to Order	Chair	ET @ 8:40am	8:30am	
II. Public Comment	Chair	No members of the public present	8:30am	
III. Consent Agenda	Chair		8:35am	
A. Approval of: October Meeting Minutes, Committee Meeting Minutes				VOTE 1 st : JZ 2 nd : NC FOR: ZM, NC, ET, JZ, RI, KC, BH, AV, DP AGAINST: N/A ABSTAIN: N/A

Persistence Prep Board Meeting Minutes

November 30, 2023
8:30-10:00am
378 Urban Street
Buffalo, NY 14211

IV. Review of October 2023 Financials	Treasurer	<ul style="list-style-type: none"> Current ratio remains strong in comparison to previous years Working with Kirsits to better delineate uniform expense vs. revenue Discussion of Kirsits invoices- awaiting clarity on monthly fee vs. special services 	8:40am	VOTE 1 st : RI 2 nd : BH FOR: ZM, NC, ET, JZ, RI, KC, BH, AV, DP AGAINST: N/A ABSTAIN: N/A
V. Audit Corrective Action Plan	Head of School Finance Committee	<ul style="list-style-type: none"> Draft CAP Reviewed by full board Major changes captured: updated CC policy, fundraising policy, advance review & approval of CC statements by Board Treasurer, timing of EFT reports 	8:50am	VOTE 1 st : KC 2 nd : NC FOR: ZM, NC, ET, JZ, RI, KC, BH, AV, DP AGAINST: N/A ABSTAIN: N/A
VI. Head of School Report/ Dashboard	Head of School	<ul style="list-style-type: none"> Monthly Data Dashboard November Management Report Facility & Development Updates Roof replacement scheduled for June Enrollment back up to budget Board to write letter to BFNHS about land purchase interest New BPS attorney- will reach out to make contact and continue SPED conversations 	9:10am	
VII. SUNY Accountability Plan Progress Report	Head of School	<ul style="list-style-type: none"> APPR- circulated and reviewed Upcoming SUNY CSI Meeting 	9:30am	
VIII. PPA Winter Sponsorship Opportunities	Head of School	<ul style="list-style-type: none"> List of sponsorship opportunities 	9:50am	
IX. Closing Items			10:00am	
A. Next Steps	Chair Head of School	<ul style="list-style-type: none"> 		
B. Adjourn Meeting				VOTE 1 st : KC 2 nd : RI FOR: ZM, NC, ET, JZ, RI, KC, BH, AV, DP AGAINST: N/A ABSTAIN: N/A
X. Executive Session		Executive session not needed		