

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 @ 12:33pm	Goals of the Meeting: <ul style="list-style-type: none"> Review & approve November 2024 financials Plan for upcoming school fundraiser Discuss avenues for trustee recruitment Review enrollment, staffing, and school updates Discuss facility needs and necessary next steps
Board Member Attendees:	Brandi Haynes	
	Kevin Celniker	
	Jen Zorn	
	Nicole Wodka-Cook	
	Zack Kibler	
	Chris Ciechoski	
	Elisha Tomasello	
	Bobbie Finocchio	
Board Members Absent:	Adriana Viverette	
	Darnell Haywood	
	Aaron Bennett	
	Zach Melas	
Members of Public Present:	None	

AGENDA ITEM	LEAD	NOTES	TIME	ACTION
I. Welcome			12:30pm	
A. Call the Meeting to Order	Chair	ET @ 12:33pm	12:30pm	
II. Public Comment	Chair	No members of public present	12:30pm	
III. Consent Agenda	Chair		12:35pm	
A. Approval of: Committee Meeting Minutes				VOTE 1 st : NC 2 nd : KC FOR: BH, KC, JZ, NC, ZK, CC, BF AGAINST: N/A ABSTAIN: ET
IV. Committee Updates	Committee Chairs Head of School		12:40pm	

Persistence Prep Board Meeting Minutes

December 20, 2024
12:30-2:00pm
378 Urban Street
Buffalo, NY 14211

IV. Review of November 2024 Financials	Treasurer	<ul style="list-style-type: none"> • November 2024 Financials • November Narrative 	12:50pm	VOTE 1 ST : JZ 2 ND : BH FOR: BH, KC, JZ, NC, ZK, CC, ET, BF FOR: N/A AGAINST: N/A ABSTAIN: N/A
V. Head of School Report/ Dashboard	Head of School	<ul style="list-style-type: none"> • Monthly Data Dashboard • Management Report • Special Education Update 	1:10pm	
VI. Facility Next Steps	Head of School Facilities Committee	<ul style="list-style-type: none"> • Space planning update • Insurance claim update 	1:30pm	
VII. Upcoming School & Board Needs	Head of School	<ul style="list-style-type: none"> • Trustee recruitment • School fundraiser • Grant/ development opportunities & relationship cultivation 	1:45pm	
VIII. Closing Items		Meeting adjourned @ 1:25pm	1:30pm	VOTE 1 ST : KC 2 ND : BH FOR: BH, KC, JZ, NC, ZK, CC, ET, BF FOR: N/A AGAINST: N/A ABSTAIN: N/A
A. Next Steps	Chair Head of School	<ul style="list-style-type: none"> • Set date for Annual Board Retreat- Google form to be circulated 		
B. Adjourn Meeting				
XI. Executive Session		Executive session not needed		