

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:	Kevin Celniker @ 12:40pm	Goals of the Meeting: <ul style="list-style-type: none"> Review & approve March 2025 financials Review and approve Board Officer Slate Discuss facility needs and necessary next steps; approve contract for continued water proofing work Review 25-26 recruitment progress (staff & scholar) Update on Annual Golf Tournament fundraiser; solidify board support
Board Member Attendees:	Chris Ciechoski	
	Kevin Celniker	
	Jen Zorn	
	Nicole Wodka-Cook	
	Darnell Haywood	
	Adrianna Viverette	
	Brandi Haynes	
Board Members Absent:	Zack Kibler	
	Zach Melas	
	Aaron Bennett	
	Bobbie Finocchio	
Members of Public Present:	Javon Reed, potential trustee	

AGENDA ITEM	LEAD	NOTES	TIME	ACTION
I. Welcome			12:30pm	
A. Call the Meeting to Order	Chair		12:30pm	
II. Public Comment	Chair	<ul style="list-style-type: none"> Introduction of new trustee candidate Javon Reed- shared mission alignment & past experience 	12:30pm	
III. Consent Agenda	Chair		12:35pm	
A. Approval of: Committee Meeting Minutes				VOTE 1 st : KC 2 nd : NW FOR: CC, KC, JZ, NW, DH, AV, BH AGAINST: N/A ABSTAIN: N/A

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April 25, 2025
12:30-2:00pm
378 Urban Street
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IV. Committee Updates	Committee Chairs Head of School		12:40pm	
IV. Review of March 2025 Financials	Treasurer	<ul style="list-style-type: none"> • March Financials • March Narrative • No major new variances • Current ratio stronger than this time last year 	12:50pm	VOTE 1 st : NW 2 nd : AV FOR: CC, KC, JZ, NW, DH, AV, BH AGAINST: N/A ABSTAIN: N/A
V. Proposed Board Officer Slate	Head of School Governance Committee	<ul style="list-style-type: none"> • Proposed Officer Slate approved • Chair: Kevin Celniker • Vice Chair: Brandi Haynes • Secretary: Nicole Wodka-Cook • Treasurer: Zack Kibler 	1:00pm	VOTE 1 st : BH 2 nd : CC FOR: CC, KC, JZ, NW, DH, AV, BH AGAINST: N/A ABSTAIN: N/A
IV. WAVES Architectural Proposal	Head of School Facilities Committee	<ul style="list-style-type: none"> • 1st proposal: reviewed and moved for full approval- covered geotechnical survey work and plumbing review • 2nd proposal: reviewed and moved for approval with condition: first gain clarity on "do not exceed" pricing structure and determine design impact from Geotech findings • f/u meeting was held with WAVES and the Facilities Committee on 4/30- all concerns clarified and design proposal signed 	1:10pm	VOTE 1 st : JZ 2 nd : DH FOR: CC, KC, JZ, NW, DH, AV, BH AGAINST: N/A ABSTAIN: N/A VOTE 1 st : KC 2 nd : CC FOR: CC, KC, JZ, NW, DH, AV, BH AGAINST: N/A ABSTAIN: N/A
VII. Head of School Report/ Dashboard	Head of School	<ul style="list-style-type: none"> • Monthly Data Dashboard • Management Report • 25-26 Enrollment Update – below in Kindergarten, but positive to this time last year; Ops has developed 10-week recruitment plan 	1:30pm	
VIII. Loan Refinance Discussion	Head of School Finance Committee	<ul style="list-style-type: none"> • Term Sheets • Discussion of terms; circulating to board for review- bring questions to May meeting • Waiting for term 	1:40pm	

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		sheet from EFF as another option		
IX. PPA 2nd Annual Golf Tournament		<ul style="list-style-type: none"> Board support document Sponsorship Update All board members expected to support in some way 	1:50pm	
X. Closing Items		Will circulate survey about moving May meeting & scheduling Annual Retreat	2:00pm	
A. Next Steps	Chair Head of School			
B. Adjourn Meeting		Meeting adjourned @ 2:02pm		VOTE 1 st : JZ 2 nd : DH FOR: CC, KC, JZ, NW, DH, AV, BH AGAINST: N/A ABSTAIN: N/A
XI. Executive Session		Executive session if needed		