

### 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>	Elisha Tomasello @ 12:30pm	<b>Goals of the Meeting:</b> <ul style="list-style-type: none"> <li>Review &amp; approve August 2024 financials</li> <li>Review State Test Data from Spring 2024 &amp; updated annual goals for 24-25</li> <li>Review enrollment, staffing, and start of school updates</li> <li>Discuss facility needs and necessary next steps</li> </ul>
<b>Board Member Attendees:</b>	Elisha Tomasello	
	Darnell Haywood	
	Aaron Bennett	
	Nicole Wodka-Cook	
	Chris Ciechoski	
	Bobbie Finocchio	
	Adrianna Viverette	
	Zach Melas	
	Jen Zorn	
<b>Board Members Absent:</b>	Kevin Celniker	
	Brandi Haynes	
	Rebecca Izzo	
<b>Staff Present:</b>	Jasmine Mungo, Middle School Principal	
<b>Members of Public Present:</b>	Zack Kibler, Finance Committee, Potential Trustee	

AGENDA ITEM	LEAD	NOTES	TIME	ACTION
<b>I. Welcome</b>			12:30pm	
A. Call the Meeting to Order	Chair	Elisha Tomasello @ 12:30pm	12:30pm	
<b>II. Public Comment</b>	Chair	No members of the public present	12:30pm	
<b>III. Consent Agenda</b>	Chair		12:35pm	
A. Approval of: Committee Meeting Minutes				<b>VOTE</b> 1 <sup>st</sup> : NC 2 <sup>nd</sup> : JZ <b>FOR</b> : JZ, CC, ZM, BF, ET, AB, NW, AV, DH <b>AGAINST</b> : N/A <b>ABSTAIN</b> : N/A
<b>IV. Committee Updates</b>	Committee Chairs Head of School		12:40pm	

IV. Review of July 2024 Financials	Treasurer	<ul style="list-style-type: none"> <li>• July 2024 Financials</li> <li>• July Narrative</li> <li>• Strong place for this time of year</li> <li>• Variances largely due to timing and many purchases made during the summer months</li> <li>• Staff FTE low- come on budget as of 8/1</li> </ul>	12:50pm	<b>VOTE</b> 1 <sup>st</sup> : ZM 2 <sup>nd</sup> : AV <b>FOR:</b> JZ, CC, ZM, BF, ET, AB, NW, AV, DH <b>AGAINST:</b> N/A <b>ABSTAIN:</b> N/A
V. Review of August 2024 Financials	Treasurer	<ul style="list-style-type: none"> <li>• August 2024 Financials</li> <li>• August Narrative</li> <li>• Enrollment and FTEs up</li> <li>• Strong current ratio</li> <li>• Variances largely due to timing and many purchases made during the summer months</li> <li>• Fundraising income-timing difference with expenses due to date of golf tournament</li> </ul>	1:00pm	<b>VOTE</b> 1 <sup>st</sup> : BF 2 <sup>nd</sup> : CC <b>FOR:</b> JZ, CC, ZM, BF, ET, AB, NW, AV, DH <b>AGAINST:</b> N/A <b>ABSTAIN:</b> N/A
VII. Head of School Report/ Dashboard	Head of School	<ul style="list-style-type: none"> <li>• Monthly Data Dashboard</li> <li>• Management Report</li> <li>• Special Education Update – all service providers in place</li> <li>• Edgility work continues- received very positive initial feedback</li> </ul>	1:10pm	
IX. Facility Next Steps	Head of School Facilities Committee	<ul style="list-style-type: none"> <li>• BFNHS response- will not counter offer at this time</li> <li>• BUL separation agreement- awaiting feedback from their attorney to determine move out date</li> <li>• Foundation assessment- walkthrough went well; awaiting estimates and next steps</li> <li>• City of Buffalo lot purchase to go before Common Council in next few weeks</li> </ul>	1:30pm	

<b>X. Review of State Assessment Data &amp; BOY Data</b>	Head of School	<ul style="list-style-type: none"> <li>State Assessment Dashboard- 10% improvement in ELA; 32% improvement in Mathematics</li> <li>24-25 Annual Goals</li> <li>24-25 BOY Academic Dashboard- academic committee will meet in October to review in detail</li> </ul>	1:45pm	
<b>XI. Approval of New Trustee</b>	Head of School Board Chair	<ul style="list-style-type: none"> <li>Zack Kibler resume</li> <li>Governance Committee recommends for approval</li> </ul>	1:55pm	<b>VOTE</b> 1 <sup>st</sup> : JZ 2 <sup>nd</sup> : AB <b>FOR:</b> JZ, CC, ZM, BF, ET, AB, NW, AV, DH <b>AGAINST:</b> N/A <b>ABSTAIN:</b> N/A
<b>XII. Closing Items</b>			2:00pm	
A. Next Steps	Chair Head of School	<ul style="list-style-type: none"> <li>Bell Weather Board Matching</li> <li>NYSCA Board Convening- 11/20 – Save the Date</li> </ul>		
B. Adjourn Meeting		Meeting adjourned at 1:40pm		1 <sup>st</sup> : CC 2 <sup>nd</sup> : DH <b>FOR:</b> JZ, CC, ZM, BF, ET, AB, NW, AV, DH <b>AGAINST:</b> N/A <b>ABSTAIN:</b> N/A
<b>XI. Executive Session</b>		No Executive Session		