



The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday August 22nd at the Lux Capital, 295 Madison Avenue, New York, NY. The meeting was called to order at 7:15 pm.

Board Member Present:

Jennifer McArdle
Jacob Mnookin
Kathryn Olsen (via Skype)
Josh Wolfe
Joseph Talia (via telephone)

Board Member Absent

Anu Malipatil
Joan Davidson

Quorum Present: Yes

I. Welcome/Updates

Jacob Mnookin provided an update on the sustainability efforts, the NYS ELA & Math Assessment Results in comparison to the CIP test results, staff orientation at each of the schools, the planned on site SUNY visit and how the application process is coming along with them.

II. Minutes

Jacob presented the June 19, 2017 Board Meeting Draft for approval.

Voted:

Jennifer McArdle made a motion to approve the minutes of the last Board meeting held on June 19, 2017. Josh Wolfe seconded the motion and it was approved unanimously.

III. Dashboard

Jacob Mnookin presented and reviewed the monthly school dashboard; reviewing the weight lists, staff retention compared to last year, and each school's Director of Operations plans to increase attendance.

IV. Succession Planning

Jacob Mnookin presented the proposed succession planning policy; with regards to the five principles behind the plan and the timeline of when to communicate the transition within the organization.

Voted: Jennifer McArdle made a motion to approve the policy, and Josh Wolfe seconded the motion and it was approved unanimously.

V. FY 18 Budget

Jacob Mnookin presented edits to the budget for the 2018 fiscal year. These edits included changes in special education student enrollment, Title funding, and some minor expenses. All of the edits resulted in positive changes to the projected surplus.

Voted: Jennifer McArdle made a motion to approve the changes. Joseph Talia seconded the motion, and it was approved unanimously.

VI. Fiscal Policy and Procedure Update

Jacob Mnookin presented proposed changes to organization's Fiscal Policies and Procedures (FPP).


Voted: Josh Wolfe made a motion to approve the updated FPP. Jennifer McArdle seconded the motion, and it was approved unanimously.

VII. Adjournment

There being no further business to be transacted the meeting was adjourned at 8 pm.

I hereby certify that these are a true and correct copy of the "minutes" that were adopted by the Board of Trustees of this Corporation on August 22, 2017.

Respectfully Submitted,



Jacob Mnookin, Secretary