



The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday March 20, 2018 at 315 Avenue U 1st Floor, Brooklyn, NY. The meeting was called to order at 9 am.

**Board Member Present:**

Jennifer McArdle  
Jacob Mnookin  
Anu Malipatil  
Joseph Talia  
Josh Wolfe

**Board Member Absent:**

Joan Davidson  
Kathryn Olsen

**Guest Present:**

Vincent Margina (Deputy Executive Director)  
Kevin Pesantez (Executive Assistant)

**Quorum Present:** Yes

**I. Minutes**

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

*Voted:* Jennifer McArdle made a motion to approve the December 19, 2017 Board Meeting Minutes. Anu Malipatil seconded the motion, and it was approved unanimously.

Jacob also presented the February 27, 2018 Board Meeting Minutes for approval.

*Voted:* Jennifer McArdle made motion to approve the February 27, 2018 Board Meeting Minutes. Anu Malipatil seconded the motion, and it was approved unanimously.

**II. School Updates**

Jacob Mnookin provided the board with updates regarding:

1. Coney Island Prep High School's 100% college acceptance rate for a second year in a row, and continued to share that this year will be the first year the High School will be administering the SAT exams onsite.
2. The dress rehearsals taking place at both the Elementary and Middle School, explaining the purpose to the mock exams is to better prepare the scholars for the NYS State Exams.
3. The Leadership Retreat, which was a platform for Coney Island Prep's Senior Leadership team to roll out the organizational priorities for the 2018-2019 school year.
4. The efforts being made to recruit a new Chief of Schools Officer.

### **III. Finance**

Jacob presented the board with the Lavinia Group Contract; explaining that Coney Island Prep will have to pay before any work is done.

*Voted:* Anu Malipatil made a motion to approve allocating \$145,000 . Jennifer McArdle seconded the motion and it was approved unanimously.

### **IV. Governance Committee**

The Executive Director presented a possible new addition to the board, Joe Herrera the Director of Family and Community Engagement for Brooklyn Lab.

*Voted:* Josh Wolfe made a motion to add Joe Herrera to the Coney Island Prep Board. Anu Malipatil seconded the motion and it was approved unanimously.

### **V. Adjournment**

There being no further business to be transacted the meeting was adjourned at 10 am.

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 March 20, 2018.

Respectfully Submitted,

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Anu Malipatil, Secretary