



DRAFT

The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, April 17, 2018 at Lux Capital. The meeting was called to order at 7:13 p.m.

Board Member Present:

Joe Herrera
Jacob Mnookin
Kathryn Olsen
Joe Talia

Board Member Absent:

Joan Davidson
Anu Malipatil
Jennifer McArdle
Josh Wolfe

Guest Present:

Vincent Margina (Deputy Executive Director)
Shona Pinnock

Quorum Present: No

I. School Updates

Jacob Mnookin provided the board with updates regarding:

1. NYS Testing at the ES and MS.
2. Rescheduled SAT administration at the HS
3. Updates regarding college acceptances at the HS.
4. The new Chief Schools Officer.

II. Finance

Jacob gave an outline of the timeline associated with the development and approval of the FY19 budget.

III. Fundraising

Jacob shared an updated FY18 fundraising dashboard, and detailed where we are currently with regards to fundraising, and how that compares to where we were at this time last year, as well as how that compares to our annual goal.

Jacob also shared information about the upcoming fundraiser that is scheduled for May 10 in Boston, MA.

IV. Bellwether

Vincent gave an update on work that he and Jacob are doing with Bellwether regarding a 3-5 year strategic plan. Vincent shared an outline of the work that had been done to date on the strategic plan, as well as the timeline for future work. Vincent also mentioned that we will be creating an ad-hoc committee of the board to review this plan, and provide the school-based management team with feedback on the plan, as well as report out progress of the creation of the plan to the full board. We hope to have 3 people on this committee, which would meet 2 -3 times in May and June.

V. Adjournment

There being no further business to be transacted the meeting was adjourned at 8:10 p.m.

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.

Respectfully Submitted,

Anu Malipatil, Secretary