



The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, December 18, 2018 at 315 Avenue U The meeting was called to order at 9 a.m.

Board Member Present:

Joe Herrera
Jennifer McArdle
Jacob Mnookin
Nkonye Okoh
Shona Pinnock
Josh Wolfe

Board Member Absent:

Anu Malipatil
Joe Talia

Guest Present:

Eldridge Gilbert
Leslie-Bernard Joseph
Kevin Pesantez

Quorum Present: Yes

I. Minutes

Leslie-Bernard Joseph presented the board with the November 27, 2018 Board Meeting Minutes Draft for approval.

Voted: Jennifer McArdle made a motion to approve the November 27th, 2018 Board Meeting Minutes. Shona Pinnock seconded that motion, and it was approved unanimously.

II. School Update

Leslie-Bernard Joseph and Eldridge Gilbert provided the board with updates regarding:

1. Leadership changes at Coney Island Prep High School and the timeline of those changes.
2. College Acceptances that have been coming in for the Senior class.
3. The Staff vs Family basketball game.

4. Schoolzilla; a system that will be used to streamline all of Coney Island Prep's data warehouses all one platform connecting metrics to organizational goals and providing real time assessment results.

The Chief Schools Officer presented the Schoolzilla contract to the board for approval, explaining the timeline in which the contract will take effect.

Voted: Joe Herrera made a motion to approve the contract between Schoolzilla and Coney Island Prep. Jennifer McArdle seconded that motion, and it was approved unanimously.

III. Fundraising

The Deputy Executive Director updated the board on the end of year Annual Appeal and the efforts that are being made behind it.

IV. Growth Strategy

Leslie-Bernard Joseph proposed increasing the enrollment numbers of the organization. He talked through the current operating budget of the school and the financial trajectory resulting from growing the organization. He furthered explained the family and recruitment implications of growing the school, along with proposed locations to house a growing scholar population.

Voted: Jennifer McArdle made a motion to increase Coney Island Prep's enrollment numbers from 1,032 to 1,680. Joe Herrera seconded that motion, and it was approved unanimously.

V. Adjournment

There being no further business to be transacted the meeting was adjourned at 10:05 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 December 18, 2018.

Respectfully Submitted,

Anu Malipatil, Secretary