



The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, January 22, 2019 at 920 Broadway 11th Floor, New York, NY, 10010. The meeting was called to order at 7 p.m.

Board Member Present:

Joe Herrera
Anu Malipatil
Jennifer McArdle
Jacob Mnookin
Josh Wolfe
Shona Pinnock
Joe Talia

Guest Present:

Leslie-Bernard Joseph
Eldridge Gilbert
Eric Green
Ashley Weech
Kevin Pesantez

Quorum Present: Yes

I. Minutes

Jacob Mnookin presented the board with the December 18, 2018 Board Meeting Minutes draft for approval.

Voted: Jennifer McArdle made a motion to approve the December 18, 2018 Board Meeting Minutes. Shona Pinnock seconded that motion, and it was approved unanimously.

II. Schools Update

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

1. Announcing potential organizational growth plans to all three schools.

2. Coney Island Prep's Senior Leadership team having a dinner with a small group of founding parents and receiving their insight on growth.
3. Coney Island Prep High School rolling out restorative circles with scholars.

III. Board Dashboard

Ashley Weech provided the board with the monthly update on attendance numbers and family engagement targets. The Chief Operating Officer highlighted on-target attendance rates at most campuses and for most grades, and being attributed high attendance to the work of the Director of Family and Community Engagement.

IV. Academic Accountability Report

Eric Green provided the board with an update of the organization's performance on New York State Test and Regents. The Chief Academic Officer detailed curriculum implementation efforts and their positive impact on the test scores.

V. Facilities Update

Leslie-Bernard Joseph provided the the board with an update regarding possible facility locations for a new campus site. The search was narrowed down to two possible locations. The Deputy Executive Director talked through the financial, scholar/family, and location implications of both locations along with the potential timeline for renovations or construction. Leslie-Bernard presented the board with a motion to begin an AD HOC facilities committee.

Voted:

Jennifer McArdle made a motion to approve the AD HOC committee. Anu Malipatil seconded that motion and it was approved unanimously.

VI. Adjournment

There being no further business to be transacted the meeting was adjourned at 8:05 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 January 22, 2019.

Respectfully Submitted,

Anu Malipatil, Secretary