



The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, October 23, 2018 at 920 Broadway, NY, NY 10020. The meeting was called to order at 7:15 p.m.

Board Member Present:

Anu Malipatil
Jennifer McArdle
Jacob Mnookin
Shona Pinnock

Absent:

Joe Herrera
Joe Talia
Josh Wolfe

Guests Present:

Eldridge Gilbert
Leslie-Bernard Joseph
KC Klegar
Kevin Pesantez
Matt Stern
Ashley Weech

Quorum Present: Yes

I. Title 1 Documents

Jacob Mnookin presented three written policies to the board; the Family Engagement Policy, the Policy on the Education of Students in Temporary Housing, and the Foster Care Transportation Policy.

Voted: Jennifer McArdle made a motion to approve the Family Engagement Policy, the Policy on the Education of Students in Temporary Housing, and the Foster Care Transportation Policy. Anu Malitpal seconded the motion, and it was approved unanimously.

II. School Update

Jacob Mnookin provided the board with updates regarding:

1. Internal School Audits that will be taking place in the next few weeks.
2. Family conferences that will be taking place on Monday, November 12th.

III. Finance

KC Klegar provided the board with an update on the Quarter One Budget vs Actuals. He went through the income statement, detailing out major expenses and reviewing major sources of income such as Title Funding and E-Rate funding.

IV. Fundraising

Matthew Stern lead a discussion pertaining to the annual appeal. He thoroughly explained the current methods in which fundraising is done in the lead up to the end of the calendar year, and left the board with next steps to be followed up on in order to help reach current goals.

V. Adjournment

There being no further business to be transacted the meeting was adjourned at 8:28 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 October 23, 2018.

Respectfully Submitted,

Anu Malipatil, Secretary