

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, June 21, 2022, at 5:00 pm via Zoom.

Board Members Present

- Brian Buckmire
- Sam Tweedy
- Nkonye Okoh
- Jacob Mnookin
- Julie Goran
- Josh Wolfe

Guests Present

- KC Klegar
- Hallie Hanson
- Eldridge Gilbert
- Ashley Weech

Quorum Present

Board Members Absent

- Joe Talia
- Shona Pinnock

MINUTES

Mr. Jacob Mnookin made a motion to approve the May Board meeting minutes. Mr. Brian Buckmire approved and the motion passed unanimously.

The June 2022 meeting of Coney Island Prep's Board of Trustees is the School's annual meeting.

GOVERNANCE

Ashley Weech, Chief Operating Officer, presented the School's District Wide Safety Plan, which much be reviewed, and approved annually by the Board. Ms. Weech outlined key updates to the plan including emergency response officers and other key personnel responsible for executing the plan. After completing review, Ms. Weech made a recommendation that the Board formally adopt the plan.

Ms. Okoh motioned to approve and Ms. Goran seconded. The motion passed unanimously.

Mr. Joseph reminded the Board to complete and return their annual financial disclosure forms.

FACILITIES UPDATE

Leslie-Bernard Joseph, Chief Executive Officer, presented the Board with the results of the RFP process that was launched for branding and environmental graphics. Finalists included Pentagram, GHD, and entro. Mr. Joseph explained that Pentagram is the industry standard for graphics, having



worked with sister schools like KIPP NYC, Success Academy, Achievement First, and other networks' environmental branding. Despite an outstanding proposal, Mr. Joseph noted that the price for Pentagram was more than 3-4x its competitors and would likely not be affordable for CIP at scale, nor the best use of strategic funds. Mr. Joseph also noted that this would send the wrong message to staff invested in excess of \$350,000 for design work.

Mr. Joseph recommended entro, whose strong designs had been featured on University campuses –and whose total costs would fit within CIP's budget of approximately \$120,000.

Mr. Herrera motioned to accept and approve entro's proposal. Mr. Mnookin seconded. The motion passed unanimously.

SCHOOLS UPDATE

Mr. Joseph provided the schools update for the academic year. He recapped a year filled with exemplary challenges, including opening at full scale in COVID, changing school leaders midyear, staff attrition, and incidents that signaled challenges with student mental health.

He also recapped major wins, with lower elementary school literacy, high school advanced regents diplomas, completing a competitive compensation initiative, and citywide recognition at the Robin Hood gala.

FUNDRAISING UPDATE

Ms. Hanson shared the school's strong fundraising yields for the school year and reminded Board members to make their annual gift for 100% participation.

EXECUTIVE SESSION

Mr. Mnookin motions and Mr. Bukcmire and Ms. Okoh seconded to move into executive session to discuss CEO compensation.

ADJOURNMENT

The meeting was adjourned at 6:16pm

I hereby certify that these are a true and correct copy of the minutes that were adopted by the Board of Trustees on June 21, 2022.



Jacob Mnookin, Secretary