AUGUST 2022 BOARD MEETING

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, August 30th, 2022, at 5:00 pm via Zoom.

Board Members Present
- Brian Buckmire
- Sam Tweedy
- Jacob Mnookin
- Julie Goran
- Josh Wolfe
- Shona Pinnock

Guests Present
- KC Klegar
- Denell German
- Oliver Rodriguez
- Ashley Weech
- Leslie-Bernard Joseph

Quorum Present - Yes

Board Members Absent
- Joe Talia
- Nkonye Okoh

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the June 2022 meeting.
Motion to approve the June 2022 meeting minutes.
- Motion by: Josh Wolfe
- Approved unanimously

APPROVAL OF BOARD BYLAWS AND CODE OF ETHICS

The Board voted to approve updates to the Board Bylaws..
Motion to approve the updated Board Bylaws and Code of Ethics.
- Motion by: Jacob Mnookin
- Seconded by: Brian Buckmire
- Approved

APPROVAL OF LEGAL RETAINER

The Board voted to approve a retainer with law firm Herrick.

Motion to approve the retainer with Herrick.

- Motion by: Jacob Mnookin
- Seconded by: Brian Buckmire

- Approved

ADJOURNMENT

The meeting was adjourned at 5:56pm

SEPTEMBER 2022 BOARD MEETING

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Friday, September 23, 2022, at 9:00 am.

Board Members Present
- Brian Buckmire
- Sam Tweedy
- Julie Goran
- Josh Wolfe
- Shona Pinnock
- Joe Talia
- Nkonye Okoh

Quorum Present - Yes

Board Members Absent
- Jacob Mnookin

Guests Present
- Leslie-Bernard Joseph
- KC Klegar
- Denell German
- Oliver Rodruguez
- Ashley Weech
- Hallie Hanson
- Eric Green
- Eldridge Gilbert

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the August 2022 meeting.
Motion to approve the August 2022 meeting minutes.
- Motion by: Josh Wolfe
- Approved Unanimously

APPROVAL OF FINANCIAL THRESHOLD UPDATE

The Board voted to approve an update to the financial threshold for competitive bids..
Motion to approve the financial threshold update.
- Approved

ADJOURNMENT

The meeting was adjourned at 11:00am

OCTOBER 2022 BOARD MEETING

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, October 18, 2022, at 5:00 pm.

Board Members Present
- Brian Buckmire
- Jacob Mnookin
- Julie Goran
- Josh Wolfe
- Joe Talia
- Nkonye Okoh
- Sam Tweedy
- Joe Herrera

Guests Present
- Leslie-Bernard Joseph
- KC Klegar
- Denell German
- Oliver Rodruguez
- Ashley Weech
- Eldridge Gilbert

Quorum Present - Yes

Board Members Absent
- Shona Pinnock

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the September 2022 meeting.
Motion to approve the September 2022 meeting minutes.
- Motion by: Jacob Mnookin
- Approved unanimously

APPROVAL OF OPEN MEETINGS LAW BYLAWS AMENDMENT

The Board voted to approve an amendment to the Board Bylaws permitting video conferencing under extraordinary circumstances, in alignment with updated NYS Open Meetings Law requirements.
Motion to approve the Open Meetings Law bylaws amendment.
- Motion by: Jacob Mnookin
- Seconded by: Julie Goran
- Approved unanimously

ADJOURNMENT

The meeting was adjourned at 6:03pm

NOVEMBER 2022 BOARD MEETING

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, November 22, 2022, at 5:00 pm.

Board Members Present

- Brian Buckmire
- Jacob Mnookin
- Nkonye Okoh
- Sam Tweedy
- Joe Herrera
- Shona Pinnock

Guests Present

- Leslie-Bernard Joseph
- KC Klegar
- Oliver Rodruguez

Quorum Present - Yes

Board Members Absent

- Julie Goran
- Joe Talia
- Josh Wolfe

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the October 2022 meeting.
Motion to approve the October 2022 meeting minutes.

- Motion by: Jacob Mnookin
- Approved unanimously

UPDATES

The Board received informational updates on schools, finance, fundraising, and facilities

ADJOURNMENT

The meeting was adjourned at 5:19 PM.

JANUARY 2023 BOARD MEETING

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, January 24, 2023, at 5:00 pm.

Board Members Present

- Brian Buckmire
- Jacob Mnookin
- Nkonye Okoh
- Sam Tweedy
- Joe Talia
- Joe Herrera
- Shona Pinnock

Guests Present

- Leslie-Bernard Joseph
- KC Klegar
- Oliver Rodruguez

Quorum Present - Yes

Board Members Absent

- Julie Goran
- Josh Wolfe

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the November 2022 meeting.

Motion to approve the November 2022 meeting minutes.

- Motion by: Jacob Mnookin
- Approved unanimously

APPROVAL OF HIGH SCHOOL LEASE EXTENSION

The Board voted to approve the terms of a short-term lease extension for the school's current high school facility through June 2026.

Motion to approve the lease extension through June 2026.

- Approved

UPDATES

The Board received informational updates on schools, facilities, organizational health, and fundraising.

ADJOURNMENT

The meeting was adjourned at 5:56 pm.

FEBRUARY 2023 BOARD MEETING

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, February 28, 2023, at 5:00 pm.

Board Members Present

- Julie Goran
- Jacob Mnookin
- Nkonye Okoh
- Sam Tweedy
- Joe Herrera
- Josh Wolfe

Guests Present

- Leslie-Bernard Joseph
- KC Klegar
- Oliver Rodruguez
- Karen Johnson
- Liza Potter

Quorum Present - Yes

Board Members Absent

- Shona Pinnock
- Joe Talia
- Brian Buckmire

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the January 2023 meeting.

Motion to approve the January 2023 meeting minutes.

- Motion by: Julie Goran
- Seconded by: Joe Herrera
- Approved unanimously

APPROVAL OF DATA PRIVACY AND COMPLIANCE POLICY

The Board voted to approve updates to the school's annual Data Privacy and Compliance Policy.

Motion to approve the updated Data Privacy and Compliance Policy.

- Motion by: Sam Tweedy
- Seconded by: Jacob Mnookin
- Approved unanimously

APPROVAL OF CAPITAL EXPENSE FOR LOWER ELEMENTARY SCHOOL FACILITIES PROJECT

The Board voted to approve a resolution for a capital expense for a facilities project at the Lower Elementary School.

Motion to approve the capital expense resolution.

- Motion by: Jacob Mnookin
- Seconded by: Julie Goran
- Approved unanimously

UPDATES

The Board received informational updates on schools, finance, and fundraising.

ADJOURNMENT

The meeting was adjourned at 5:51 pm.

MARCH 2023 BOARD MEETING

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, March 21, 2023, at 5:00 pm.

Board Members Present

-
- Jacob Mnookin
- Nkonye Okoh
- Joe Herrera
-

Guests Present

- Leslie-Bernard Joseph
- KC Klegar
- Oliver Rodruguez

Quorum Present - No

Board Members Absent

- Julie Goran
- Joe Talia
- Josh Wolfe
- Brian Buckmire
- Sam Tweedy
- Shona Pinnock

PRIOR MINUTES

A quorum was not present, so the Board was unable to vote on the February 2023 meeting minutes.

UPDATES

The Board received informational updates on schools, finance, and fundraising.

ADJOURNMENT

The meeting was adjourned at 5:32 pm

APRIL 2023 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, April 25, 2023, at 5:00 pm.

Board Members Present

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

Guests Present

- Leslie-Bernard Joseph
- Karen Johnson
- Liza Potter
- Rachel Kashner

***Quorum Present* - Yes**

Board Members Absent

- Sam Tweedy
- Joe Herrera

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the February and March 2023 meetingsMotion to approve the February and March 2023 meeting minutes.

- Approved

APPROVAL OF 39-YEAR LEASE – 773 NEPTUNE AVENUE

The Board voted to approve the school entering into a 39-year lease for the proposed high school facility at 773 Neptune Avenue.

- Approved unanimously

APPROVAL OF LETTER OF CREDIT

The Board voted to authorize the CEO to open accounts at Chase, the school's commercial bank and to secure a letter of credit to serve as the security deposit upon lease signing.

- Approved unanimously

ADJOURNMENT

The meeting was adjourned at 5:40 pm

MAY 2023 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, May 23, 2023, at 5:00 pm.

Board Members Present

- Jacob Mnookin
- Josh Wolfe
- Julie Goran
- Sam Tweedy
- Brian Buckmire
- Joe Herrera

Guests Present

- Leslie-Bernard Joseph
- Karen Johnson
- Liza Potter
- Rachel Kashner
- KC Klegar
- Marcia Herrera

***Quorum Present* - Yes**

Board Members Absent

- Shona Pinnock
- Nkonye Okoh

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the April 2023 meeting.
Motion to approve the April 2023 meeting minutes.

- Motion by: Julie Goran
- Seconded by: Jacob Mnookin
- Approved

APPROVAL OF FY24 BUDGET

The Board voted to approve the FY24 (2023–2024) budget.
Motion to approve the FY24 budget.

- Motion by: Joe Talia
- Seconded by: Brian Buckmire
- Approved unanimously

ADJOURNMENT

The meeting was adjourned at 5:56 pm

JUNE 2023 BOARD MEETING

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, November 22, 2022, at 5:00 pm.

Board Members Present

- Brian Buckmire
- Josh Wolfe
- Julie Goran
- Jacob Mnookin
- Joe Herrera
- Joe Talia

Guests Present

- Leslie-Bernard Joseph
- KC Klegar
- Oliver Rodruguez

Quorum Present - Yes

Board Members Absent

- Shona Pinnock
- Nkonye Okoh
- Sam Tweedy

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the May 2023 meeting.

Motion to approve the May 2023 meeting minutes.

- Motion by: Julie Goran
- Seconded by: Jacob Mnookin
- Approved

RE-NOMINATION OF TRUSTEE

The Board considered the re-nomination of Jacob Mnookin to a second three-year term on the Board of Trustees.

Motion to re-nominate Jacob Mnookin to a second three-year term.

- Motion by: Josh Wolfe
- Seconded by: Julie Goran

UPDATES

The Board received informational updates on schools, governance, college persistence, and finance.

ADJOURNMENT

The meeting was adjourned at 5:42 pm.