Coney Island Prep 2023-2024 Board Meeting Minutes

AUGUST 2023 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, August 29, 2023, at 5:00 pm.

Board Members Present

- Jacob Mnookin
- Julie Goran
- Joe Herrera
- Joe Talia
- Nkonye Okoh

Guests Present

- Leslie-Bernard Joseph
- Ashley Weech
- Marcia Herrera
- Anne Marie Bitter

Quorum Present

Yes

Board Members Absent

- Sam Tweedy
- Brian Buckmire
- Josh Wolfe

APPROVAL OF PRIOR MINUTES

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

Motion to approve the June 2023 meeting minutes.

- Motion by: Joe Herrera
- Second by: Julie Goran
- Approved

FY24 FISCAL POLICIES AND PROCEDURES

The Board reviewed and approved the FY24 Fiscal Policies and Procedures.

Motion to approve the FY24 Fiscal Policies and Procedures.

- Motion by: Julie Goran
- Second by: Joe Herrera
- Approved

ADJOURNMENT

The meeting was adjourned at 6:16pm.

CONEY ISLAND PREP
The courage to dream. The commitment to succeed.

Coney Island Prep 2023-2024 Board Meeting Minutes

SEPTEMBER 2023 BOARD MEETING MINUTES

Board Members Present

- Josh Wolfe
- Julie Goran
- Joe Herrera
- Joe Talia
- Nkonye Okoh
- Brian Buckmire

Guests Present

- Leslie-Bernard Joseph
- Anne Marie Bitter
- Karen Johnson
- Liza Potter
- Ashley Weech
- Marcia Herrera

Quorum Present

Yes

Board Members Absent

- Sam Tweedy
- Jake Mnookin

APPROVAL OF PRIOR MINUTES

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

Motion to approve the August 2023 meeting minutes.

- Motion by: Josh Wolfe
- Second by: Joe Herrera
- Approved

BOARD TERM EXTENSION

The Board voted to approve an extension of Joe Talia's Board term.

Motion to approve the extension of Joe Talia's Board term.

- Motion by: Julie Goran
- Second by: Joe Herrera
- Approved

FY24 DISTRICT WIDE SAFETY PLAN

The Board voted to approve the FY 2023-2024 District Wide Safety Plan.

Motion to approve the FY24 District Wide Safety Plan.

- Motion by: Julie Goran
- Second by: Joe Herrera
- Approved

FY24 OPERATING BUDGET

The Board voted to approve the revised FY 2023-2024 operating budget.

Motion to approve the revised FY24 operating budget.

- Motion by: Julie Goran
- Second by: Joe Herrera
- Approved

UPDATES

The Board received informational updates on schools (start-of-year enrollment and staffing, staff orientation, and the 15th anniversary Kickoff Conference), academic accountability (prior-year state exam growth results), and the organization's FY24 priorities and Board vision.

ADJOURNMENT

The meeting was adjourned at 11:00 am.

Coney Island Prep 2023-2024 Board Meeting Minutes

OCTOBER 2023 BOARD MEETING MINUTES

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

Board Members Present

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

Guests Present

- Leslie-Bernard Joseph
- Anne Marie Bitter
- Karen Johnson

Board Members Absent

- Sam Tweedy
- Nkonye Okoh

Quorum Present

Yes

APPROVAL OF PRIOR MINUTES

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

Motion to approve the September 2023 meeting minutes.

- Moved by: Joe Herrera
- Second by: Brian Buckmire
- Approved

ELECTION OF NEW TRUSTEE

The Board voted to elect Norian Watson as a new member of the Board of Trustees.

Motion to approve the election of Norian Watson to the Board of Trustees.

- Moved by: Jacob Mnookin
- Second by: Julie Goran
- Approved

ADJOURNMENT

The meeting was adjourned at 11:00am

Coney Island Prep 2023-2024 Board Meeting Minutes

NOVEMBER 2023 BOARD MEETING MINUTES

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

Board Members Present

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

Quorum Present

Yes

Guests Present

- Leslie-Bernard Joseph
- Anne Marie Bitter
- Karen Johnson
- Norian Watson
- Greenhouse E3 Board Advisors

Board Members Absent

- Sam Tweedy

APPROVAL OF PRIOR MINUTES

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

Motion to approve the October 2023 meeting minutes.

- Moved by: Brian Buckmire
- Second by: Julie Goran
- Approved

UPDATES

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

ADJOURNMENT

The meeting was adjourned at 5:56 pm

Coney Island Prep 2023-2024 Board Meeting Minutes

JANUARY 2024 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on January 23, 2024, at 5:00 pm

Board Members Present

- Josh Wolfe
- Julie Goran
- Joe Herrera
- Jake Mnookin
- Brian Buckmire
- Norian Watson

Guests Present

- Leslie-Bernard Joseph
- Karen Johnson

Quorum Present

Yes

Board Members Absent

- Joe Talia
- Sam Tweedy

APPROVAL OF PRIOR MINUTES

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

Motion to approve the November 2023 meeting minutes.

- Moved by: Jacob Mnookin
- Second by: Joe Herrera
- Approved

CEO SUCCESSION

Following an executive session, the Board voted to appoint Karen Johnson, Chief Operating Officer, as the next Chief Executive Officer of Coney Island Prep, effective the 2024-2025 school year.

Motion to approve the appointment of Karen Johnson as Chief Executive Officer.

- Moved by: Jacob Mnookin
- Second by: Joe Herrera, Julie Goran
- Approved unanimously

ADJOURNMENT

The meeting was adjourned at 5:44 pm

Coney Island Prep 2023-2024 Board Meeting Minutes

MARCH 2024 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on March 25, 2024, at 5:00 pm

Board Members Present

- Josh Wolfe
- Julie Goran
- Joe Herrera
- Jake Mnookin
- Brian Buckmire
- Norian Watson
- Joe Talia

Guests Present

- Leslie-Bernard Joseph
- Karen Johnson
- Rachel Kashner
- Michael Fletcher

Quorum Present

Yes

Board Members Absent

- Julie Goran
- Sam Tweedy

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the January 2024 meeting.

Motion to approve the January 2024 meeting minutes.

- Moved by: Brian Buckmire
- Second by: Nkonye Okoh
- Approved

UPDATES

The Board received informational updates on schools, a disciplinary hearing, and facilities and fundraising.

ADJOURNMENT

The meeting was adjourned at 5:57 pm

Coney Island Prep 2023-2024 Board Meeting Minutes

APRIL 2024 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on April 23, 2024, at 5:00 pm

Board Members Present

- Josh Wolfe
- Julie Goran
- Jake Mnookin
- Norian Watson

Quorum Present

NO

Guests Present

- Leslie-Bernard Joseph
- Karen Johnson
- Rachel Kashner
- Marcia Herrera
- Liza Potter
- Ashley Weech
- Michael Fletcher

Board Members Absent

- Joe Talia
- Sam Tweedy
- Joe Herrera
- Brian Buckmire

APPROVAL OF PRIOR MINUTES

A quorum was not present. The March 2024 meeting minutes were not approved. Approval of the March and April minutes will be deferred to the May 2024 meeting.

UPDATES

The Board received informational updates on schools, academic accountability, and facilities and fundraising.

ADJOURNMENT

The meeting was adjourned at 5:46 pm

Coney Island Prep 2023-2024 Board Meeting Minutes

MAY 2024 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on May 21, 2024, at 5:00 pm

Board Members Present	Guests Present
· Josh Wolfe	· Leslie-Bernard Joseph
· Julie Goran	· Karen Johnson
· Jake Mnookin	· Rachel Kashner
· Brian Buckmire	· Marcia Herrera
· Joe Talia	· Michael Fletcher

Quorum Present

Yes

Board Members Absent

- Sam Tweedy
- Joe Herrera
- Nkonye Okoh
- Norian Watson

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the March and April 2024 meetings.

Motion to approve the March and April 2024 meeting minutes.

- Moved by: Jacob Mnookin
- Second by: Julie Goran
- Approved

APPROVAL OF FY25 BUDGET

The Board voted to approve the FY25 (2024–2025) budget.

Motion to approve the FY25 budget.

- Moved by: Josh Wolfe
- Second by: Joe Talia

- Approved

ADJOURNMENT

The meeting was adjourned at 6:02 pm

Coney Island Prep 2023-2024 Board Meeting Minutes

JUNE 2024 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on June 11, 2024, at 5:00 pm. This was the Board's Annual Meeting.

Board Members Present

- Josh Wolfe
- Julie Goran
- Jake Mnookin
- Brian Buckmire
- Joe Talia
- Nkonye Okoh
- Norian Watson

Guests Present

- Leslie-Bernard Joseph
- Karen Johnson
- Rachel Kashner
- Marcia Herrera
- Michael Fletcher

Quorum Present

Yes

Board Members Absent

- Sam Tweedy
- Joe Herrera

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the May 2024 meeting.

Motion to approve the May 2024 meeting minutes.

- Moved by: Josh Wolfe, Brian Buckmire
- Second by: Julie Goran
- Approved

UPDATES

The Board received informational updates on governance, schools, college access, fundraising, and facilities.

ADJOURNMENT

The meeting was adjourned at 5:51 pm