AUGUST 2024 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on August 27, 2024 at 5:00 pm.

Board Members Present

- Julie Goran
- Brian Buckmire
- Jake Mnookin
- Joe Herrera
- Nkonye Okoh
- Norian Watson

Guests Present

- Karen Johnson
- Ashley Weech
- Dawn Antoine Forbes
- Leslie Bernard Joseph
- Marcia Herrera
- Michael Fletcher
- Rachel Kashner

Quorum Present

- Yes

Board Members Absent

- Joe Talia
- Josh Wolfe - Stepping Down

APPROVAL OF PRIOR MINUTES

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

- Motion to approve the June 2024 meeting minutes.
- Motion by: Jacob Mnookin | Second by: Julie Goran
- Approved

RENEWAL OF TRUSTEE TERM

The Board voted to renew the term of Trustee Joe Herrera.

- Motion to approve the renewal of Joe Herrera's board term.
- Motioned by: Julie Goran | Second by: Brian Buckmire
- Approved

ELECTION OF BOARD CHAIR

The Board voted to appoint Julie Goran as Board Chair.

- Motion to approve the appointment of Julie Goran as Board Chair.
- Motioned by: Jacob Mnookin | Second by: Joe Herrera

- Approved

ADJOURNMENT

The meeting was adjourned at 5:45pm

SEPTEMBER 2024 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on September 17, 2024 at 5:00 pm.

Board Members Present

- Julie Goran
- Jake Mnookin
- Joe Herrera
- Nkonye Okoh
- Norian Watson

Guests Present

- Karen Johnson
- Leslie Bernard Joseph
- Marcia Herrera

Quorum Present

- Yes

Board Members Absent

- Brian Buckmire
- Joe Talia - Stepping Down

APPROVAL OF PRIOR MINUTES

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

- Motion to approve the August 2024 meeting minutes.
- Motioned by: Joe Herrera | Second by: Julie Goran
- Approved

UPDATES

The Board received informational updates on the start of the school year, academic accountability, finance, facilities, fundraising.

ADJOURNMENT

The meeting was adjourned at 5:27pm

OCTOBER 2024 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on October 22, 2024 at 5:00 pm.

Board Members Present

- Julie Goran
- Brian Buckmire
- Jake Mnookin
- Norian Watson

Guests Present

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

Quorum Present

- No

Board Members Absent

- Joe Herrera
- Nkonye Okoh

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 school events, the FY25 budget, fiscal policies and procedures, governance, and fundraising.

ADJOURNMENT

The meeting was adjourned at 5:28pm

NOVEMBER 2024 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on November 19, 2024 at 5:00 pm.

Board Members Present

- Julie Goran
- Brian Buckmire
- Jake Mnookin
- Joe Herrera
- Nkonye Okoh
- Norian Watson

Guests Present

- Karen Johnson
- Leslie Bernard Joseph
- Dawn Antoine Forbes
- Anne Marie Bitter
- Michael Fletcher
- Rachel Kashner
- Ashley Weech
- Eugene Wood

Quorum Present

- Yes

Board Members Absent

- None

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the September and October 2024 meetings.

- Motion to approve the September and October 2024 meeting minutes.
- Motioned by: Brian Buckmire | Second by: Joe Herrera
- Approved

APPROVAL OF NEW TRUSTEE

The Board voted to approve the nomination of Yewande Salau to the Board of Trustees.

- Motion to approve the nomination of Yewande Salau.
- Motioned by: Julie Goran | Second by: Jake Mnookin
- Approved

APPROVAL OF FY25 BUDGET AND FISCAL POLICIES & PROCEDURES

The Board voted to approve the FY25 Budget and the FY25 Fiscal Policies & Procedures manual.

- Motion to approve the FY25 Budget and FY25 Fiscal Policies & Procedures.
- Motioned by: Brian Buckmire | Second by: Joe Herrera

- Approved

ADJOURNMENT

The meeting was adjourned at 6:00pm

JANUARY 2025 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on January 21, 2025 at 5:00 pm.

Board Members Present

- Julie Goran
- Brian Buckmire
- Jake Mnookin
- Nkonye Okoh
- Norian Watson
- Yewande Salau

Guests Present

- Karen Johnson
- Leslie Bernard Joseph
- Anne Marie Bitter
- Ashley Weech
- Eugene Wood
- Marcia Herrera
- Michael Fletcher
- Shelby Baldwin

Quorum Present

- Yes

Board Members Absent

- Joe Herrera

APPROVAL OF PRIOR MINUTES

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

- Motion to approve the November 2024 meeting minutes.
- Motioned by: Jake Mnookin | Second by: Brian Buckmire
- Approved

APPROVAL OF UPDATED DATA PRIVACY POLICY

The Board voted to approve an updated Data Privacy Policy .

- Motion to approve the updated Data Privacy Policy.
- Motioned by: Norian Watson | Second by: Brian Buckmire
- Approved

APPROVAL OF NEW TRUSTEE

The Board voted to approve the nomination of Domenick Priante to the Board of Trustees.

- Motion to approve the nomination of Domenick Priante.
- Motioned by: Brian Buckmire | Second by: Julie Goran
- Approved

ADJOURNMENT

The meeting was adjourned at 5:57 pm

MARCH 2025 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on March 25, 2025 at 5:00 pm.

Board Members Present

- Julie Goran
- Brian Buckmire
- Joe Herrera
- Nkonye Okoh
- Norian Watson
- Yewande Salau
- Domenick Priante

Guests Present

- Karen Johnson
- Leslie Bernard Joseph
- Eugene Wood
- Michael Fletcher
- Shelby Baldwin
- Liza Potter
- Rachel Kashner

Quorum Present

- Yes

Board Members Absent

- Jake Mnookin

APPROVAL OF PRIOR MEETING MINUTES

The Board reviewed and approved the minutes from the January 2025 meeting.

- Motion to approve the January 2025 meeting minutes.
- Motioned by: Julie Goran | Second by: Yewande Salau
- Approved

RENEWAL OF TRUSTEES TERMS

The Board voted to renew the terms of Trustees Brian Buckmire and Nkonye Okoh.

- Motion to approve the renewal of Brian Buckmire and Nkonye Okoh's board terms.
- Motioned by: Joe Herrera | Second by: Julie Goran
- Approved

ADJOURNMENT

The meeting was adjourned at 6:07 pm

APRIL 2025 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on April 24, 2025, at 5:00 PM.

Board Members Present

- Julie Goran
- Brian Buckmire
- Jake Mnookin
- Joe Herrera
- Yewande Salau
- Domenick Priante

Guests Present

- Karen Johnson
- Eugene Wood
- Michael Fletcher
- Shelby Baldwin
- Liza Potter
- Rachel Kashner
- Dawn Antoine Forbes

Quorum Present

- Yes

Board Members Absent

- Nkonye Okoh
- Norian Watson

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the March 2025 meeting.

- Motion to approve the March 2025 meeting minutes.
- Motioned by: Jake Mnookin | Second by: Julie Goran
- Approved

UPDATES

The Board received informational updates on governance, college access and persistence, and community affairs.

ADJOURNMENT

The meeting was adjourned at 6:03 pm

MAY 2025 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on May 20, 2025, at 5:00 PM.

Board Members Present

- Julie Goran
- Brian Buckmire
- Jake Mnookin
- Nkonye Okoh
- Norian Watson
- Yewande Salau
- Domenick Priante

Guests Present

- Karen Johnson
- Eugene Wood
- Michael Fletcher
- Shelby Baldwin
- Liza Potter
- Rachel Kashner
- Dawn Antoine Forbes
- Leslie-Bernard Joseph

Quorum Present

- Yes

Board Members Absent

- Joe Herrera

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the April 2025 meeting.

- Motion to approve the April 2025 meeting minutes.
- Motioned by: Julie Goran | Second by: Yewande Salau
- Approved

APPROVAL OF NEW TRUSTEE

The Board voted to approve the nomination of Monique East to the Board of Trustees.

- Motion to approve the nomination of Monique East.
- Motioned by: Yewande Salau | Second by: Jake Mnookin
- Approved

RENEWAL OF TRUSTEE TERM

The Board voted to renew the term of Trustee Julie Goran.

- Motion to approve the renewal of Julie Goran's board term.
- Motioned by: Jake Mnookin | Second by: Brian Buckmire

- Approved

ADJOURNMENT

The meeting was adjourned at 5:46 PM.

JUNE 2025 BOARD MEETING MINUTES

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on June 17, 2025, at 5:00 PM.

Board Members Present

- Julie Goran
- Monique East
- Jake Mnookin
- Nkonye Okoh
- Norian Watson
- Yewande Salau
- Domenick Priante

Guests Present

- Karen Johnson
- Eugene Wood
- Michael Fletcher
- Shelby Baldwin
- Liza Potter
- Rachel Kashner
- Dawn Antoine Forbes
- Leslie-Bernard Joseph

Quorum Present

- Yes

Board Members Absent

- Joe Herrera
- Brian Buckmire

APPROVAL OF PRIOR MINUTES

The Board reviewed and approved the minutes from the May 2025 meeting.

- Motion to approve the May 2025 meeting minutes.
- Motioned by: Jake Mnookin | Second by: Julie Goran
- Approved

APPROVAL OF NEW TRUSTEE

The Board voted to approve the nomination of Leslie Bernard Joseph to the Board of Trustees.

- Motion to approve the nomination of Leslie Bernard Joseph.
- Motioned by: Yewande Salau | Second by: Nkonye Okoh
- Approved

APPROVAL OF FY26 BUDGET

The Board voted to approve the FY26 (2025–2026) budget.

- Motion to approve the FY26 budget.
- Motioned by: Nkonye Okoh | Second by: Julie Goran
- Approved

ADJOURNMENT

The meeting was adjourned at 5:43 PM.