



The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, February 26, 2019 at 920 Broadway 11th Floor, New York, NY, 10010. The meeting was called to order at 7 p.m.

Board Member Present:

Jennifer McArdle
Jacob Mnookin
Josh Wolfe
Shona Pinnock
Joe Talia
Nkoyne Okoh

Guest Present:

Leslie-Bernard Joseph
Samantha Tweedy
KC Klegar
Kevin Pesantez
Julie Goran

Quorum Present: Yes

Notes:

I. Governance

Leslie-Bernard Joseph presented a possible new addition to the board, Samantha Tweedy, Chief Partnership and Impact Officer at the Robin Hood Foundation.

Voted: Josh Wolfe made a motion to add Samantha Tweedy to the board. Nkoyne Okoh seconded that motion and it was approved unanimously.

II. Minutes

Jacob Mnookin presented the board with the January 22nd 2019 board meeting minutes for approval.

Voted: Josh Wolfe made a motion to approve the January 22nd, 2019 board meeting minutes. Jennifer McArdle seconded that motion and it was approved unanimously.

III. Schools Update

Leslie-Bernard Joseph provided the board with the following updates:

- 1) The HS Varsity basketball game that was held at the Barclays Center.
- 2) An incident that happened at the Elementary School, and how all relevant parties worked together to problem solve it.
- 3) The High School Principal resigning, and announcing to the board who will step into that role next year.
- 4) SAT Prep at the High School.

IV. Finance

The Deputy Executive Director provided the board with a finance update regarding the organizations budget. Coney Island Prep is operating on track to running a break even budget as it enters its fourth quarter. Leslie further explained the major expenses that the organization incurs along with noting that the fourth quarter includes end of year trips for all campuses.

VI. Fundraising

Leslie provided an update on current fiscal year fundraising, pointing out the small dollar donations that came from the annual appeal. He also provided an overview of the Annual Spring Cocktail and the how that puts the organization on pace to exceed their fundraising goal.

VI. Facilities Update

The Deputy Executive Director reviewed the next steps for the organization's growth plan. He announced the tentative new location of the the 4th campus that will be opening upon the approval from SUNY. Some of the next steps included the public hearing that will be held along with communication to families and all relevant parties.

VII. Adjournment

There being no further business to be transacted the meeting was adjourned at 8:35 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 February 26, 2019.

Respectfully Submitted,

Anu Malipatil, Secretary