The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, October 23, 2018 at 920 Broadway, NY, NY 10020. The meeting was called to order at 7:15 p.m.

**Board Member Present:**
Anu Malipatil  
Jennifer McArdle  
Jacob Mnookin  
Shona Pinnock

**Absent:**
Joe Herrera  
Joe Talia  
Josh Wolfe

**Guests Present:**
Eldridge Gilbert  
Leslie-Bernard Joseph  
KC Klegar  
Kevin Pesantez  
Matt Stern  
Ashley Weech

**Quorum Present:** Yes

**I. Title 1 Documents**
Jacob Mnookin presented three written policies to the board; the Family Engagement Policy, the Policy on the Education of Students in Temporary Housing, and the Foster Care Transportation Policy.

**Voted:** Jennifer McArdle made a motion to approve the Family Engagement Policy, the Policy on the Education of Students in Temporary Housing, and the Foster Care Transportation Policy. Anu Malitpal seconded the motion, and it was approved unanimously.
II. School Update
Jacob Mnookin provided the board with updates regarding:
1. Internal School Audits that will be taking place in the next few weeks.
2. Family conferences that will be taking place on Monday, November 12th.

III. Finance
KC Klegar provided the board with an update on the Quarter One Budget vs Actuals. He went through the income statement, detailing out major expenses and reviewing major sources of income such as Title Funding and E-Rate funding.

IV. Fundraising
Matthew Stern lead a discussion pertaining to the annual appeal. He thoroughly explained the current methods in which fundraising is done in the lead up to the end of the calendar year, and left the board with next steps to be followed up on in order to help reach current goals.

V. Adjournment
There being no further business to be transacted the meeting was adjourned at 8:28 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 October 23, 2018.

Respectfully Submitted,

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Anu Malipatil, Secretary