



DRAFT

The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, September 25, 2018 at 315 Avenue U The meeting was called to order at 9 a.m.

Board Member Present:

Joe Herrera
Anu Malipatil
Jennifer McArdle
Jacob Mnookin
Joe Talia
Josh Wolfe

Board Member Absent:

Joan Davidson
Shona Pinnock

Guest Present:

Eldridge Gilbert
Eric Green
Leslie-Bernard Joseph
Kevin Pesantez
Ashley Weech

Quorum Present: Yes

I. Staff Attrition

Jacob Mnookin provided an update on the organization’s staff attrition rate for the 17-18 school year, comparing it to other charter schools for which there is publicly available data. He provided further detail on the People Team’s Recruitment and Sustainability efforts, including Yoga and Bootcamp classes, an updated Family Leave Policy, and pumping stations for new mothers.

II. Organization-Wide Priorities

Coney Island Prep’s Senior Leadership team presented the board members with the organization's four priorities of the school year.

- I. Diversity, Equity, and Inclusion- Jacob explained this priority as the overarching theme across all priorities. He further explained the professional development sessions that are being led in the schools for both staff members and leaders.
- II. Standards Aligned Curriculum- Eric Green, the Chief Academic Officer, explained to the board the the different curriculums being introduced this year including Agile Minds and Illustrative Math.
- III. Reaching All Learners- Eric also explained to the board Coney Island Prep’s Special Education population and the efforts to equip teachers with different teaching models to better support those scholars .
- IV. Reducing Send Outs- Eldridge Gilbert, the Chief Schools Officer, emphasised to the board the importance of keeping scholars in classroom and maximizing every scholars learning time.

III. V. Adjournment

There being no further business to be transacted the meeting was adjourned at 11 am.

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 September 25, 2018.

Respectfully Submitted,

Anu Malipatil, Secretary