



Coney Island Preparatory Public Charter School
 Meeting of the Board of Trustees:
 Tuesday, April 26, 2022 5:00P.M - 6:00 P.M

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday, March 22, 2022 at 5:00 pm via Zoom.

<u>Board Members Present</u>		<u>Guest Present</u>
<input checked="" type="checkbox"/>	Josh Wolfe	Hallie Hanson KC Klegar
<input checked="" type="checkbox"/>	Brian Buckmire	
<input checked="" type="checkbox"/>	Julie Goran	
<input checked="" type="checkbox"/>	Joe Herrera	
<input checked="" type="checkbox"/>	Nkonye Okoh	
<input checked="" type="checkbox"/>	Leslie- Bernard Joseph	
<input checked="" type="checkbox"/>	Jacob Mnookin	
<input type="checkbox"/>	Joe Talia	
<input checked="" type="checkbox"/>	Samantha Tweedy	
<input type="checkbox"/>	Shona Pinnock	

Votes/Motions

Quorum Present:	<input checked="" type="checkbox"/>	
Minutes: Approval of previous board minutes.	<input checked="" type="checkbox"/>	Josh Wolfe made a motion to approve the Board Meeting Minutes, and Jacob Mnookin seconded the motion. It was approved unanimously.

I. SCHOOLS UPDATE
Mr. Joseph shared exciting news of the newly hired principal and the math leadership at CIP Middle School. The middle school leadership team is finally complete with a full staff.

Mr. Joseph expressed the leadership team's set expectations regarding retention and intervention at all 4 campuses to support CIP scholars.

II. COLLEGE UPDATE

Mr. Joseph shared the college update which featured 3 top performing CIP high school scholars. All three scholars, including the high school valedictorian will attend the colleges of their choice on full scholarships.

Mr. Joseph highlighted high school scholar Marilyn S who will be attending Syracuse University, hoping to gain a spot at Columbia University. This would be CIP's first Ivy acceptance. He went on to announce that Matthew O, CIP's valedictorian, committed to attending Skidmore College. Finally, Mr. Joseph ended with Lola B, who turned down the University of Virginia to attend Howard University where she would take advantage of their 6-year BA/JD program, which will allow her to complete her last year of college and 1 year of law school at the same time.

III. FUNDRAISING UPDATE

Mrs. Hallie Hanson, Chief of Development, provided fundraising updates which included a formal invite to CIP's end of the year fundraising "Close the Gap" event at the Williamsburg Hotel.

Mrs. Hanson encouraged support from the Board with ticket sales. "Close The Gap" funding allows students who are *outside* of the top quartile in their class to access more funding to attending a higher quality school.

IV. FACILITIES UPDATE

Mr. Joseph shared the facilities update and informed the board of a potential new location for the Coney Island Prep High School, located at 2957 Shell road which is walking distance from CIP Middle School and network office. A meeting with ownership, Rybak Development is scheduled for Friday, May 6, 2022

V. ADJOURNMENT

The meeting was adjourned at 5:40pm

I hereby certify that these are a true and correct copy of the minutes that were adopted by the Board of Trustees on April 26, 2022.

Jacob Mnookin, Secretary