



DRAFT

The regularly monthly meeting of Coney Island Preparatory Public Charter School was held on Tuesday August 7, 2018 at 315 Avenue U 1st Floor, Brooklyn, NY. The meeting was called to order at 7 pm.

Board Member Present:

Joe Herrera
Jacob Mnookin
Shona Pinnock
Joseph Talia
Josh Wolfe

Board Member Absent:

Joan Davidson
Anu Malipatil
Jennifer McArdle

Guests:

Leslie-Bernard Joseph
Kevin Pesantez

Quorum Present: Yes

I. Schools Update

Jacob Mnookin provided the board with updates regarding:

1. Coney Island Prep Leader Orientation
2. Coney Island Prep's Staff Orientation
3. Coney Island Prep's new Director Of Operations at the Elementary School.
4. Coney Island Prep's new Chief Operating Officer.

II. Fundraising

Matt Stern provided the board with update on the 2018-2019 fundraising metrics. He further provided and received input from the board on new ways to revamp current fundraising systems in order get closer to the 2018-2019 school year goals for Coney Island Prep's 10 year anniversary.

III. Adjournment

There being no further business to be transacted the meeting was adjourned at 8:30 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 August 7, 2018.

Respectfully Submitted,

Anu Malipatil, Secretary