

The regular monthly meeting of Coney Island Preparatory Public Charter School was held on January 26, 2021, at 5:00 pm.

**Board Member Present:**

Jacob Mnookin  
Nkonye Okoh  
Julie Goran  
Josh Wolfe  
Leslie-Bernard Joseph  
Joe Talia  
Jennifer McArdle  
Joe Herrera

**Guest Present:**

Eldridge Gilbert  
Kevin Pesantez  
Kenneth Klegar  
Ross Thomason

**Absent:**

Sam Tweedy  
Shona Pinnock

**Quorum Present: Yes**

**I. Minutes**

Leslie-Bernard Joseph, the Chief Executive Officer, presented the board with the December 27, 2020 Board Meeting Minutes for approval

*Voted:* Julie Goran made a motion to approve December 2020 Board Meeting Minutes. Jennifer McArdle seconded the motion and they were approved unanimously.

**II. Schools Update**

Leslie-Bernard Joseph presented the board with the following school updates:

1. Board Dashboard update highlighting:
  - Average daily attendance trending at 85%
  - CIP's enrollment currently being at 1000+
  - Student Attrition being low as a testament to the enrollment team being able to fill seats as turnover occurs.
  - Staff Attrition being low; seeing positive trends in comparison to the data this time last year.
2. The Hybrid launch date was pushed back from January launch date to January 8th.
3. CIP is leading a webinar hosted by Dr. Akilah Jefferson around "What you need to know about the COVID-19+ Vaccine".

### **III. Fundraising Update**

Hallie Hanson, Coney Island Preps' Chief Development Officer presented the board with the following fundraising updates

1. To date Coney Island Prep has reached 55% of their total FY21 revenue goal.
2. Since the last Board of Trustees meeting, CIP was able to raise \$183K with that revenue streaming from their foundation avenues and their "Giving Tuesday" campaign.
3. Coney Island Prep was able to raise \$94K in comparison to their FY20 Quarter 1 and Quarter 2 metrics.
4. The development teams plan as they head into Quarter 3; setting their priorities on re-engaging their lapsed donors as well solidifying their fundraising strategy for the Spring.
5. An update on the CARES ESSER grant.

### **IV. Insight Survey Preview**

Leslie-Bernard Joseph presented the board with a preview on Coney Island Prep's Insight results; which is a survey administered by TNTP. The survey is considered to be a good measure of Instructional and school culture, organizational health, and retention/attrition predictor. It also compares the school's results to other NYC Charter schools, BES schools, and traditional public schools. The Chief Executive Officer, highlighted the index scores for each school, noting that this score is a summary measure based on teacher agreement with three indicators of instructional culture:

1. "Teachers at my school share a common vision of what effective teaching looks like".
2. "The expectations of effective teaching are clearly defined at my school".
3. "My school is committed to improving my instructional practice".

Schools with higher index scores tend to have greater student growth and higher teacher retention. Overall Coney Island Prep's schools have seen dramatic improvement from the perspective of teachers surveyed, in 75% of it's schools scoring in the top quartile in NYC.

### **V. Adjournment**

There being no further business to be transacted in the meeting was adjourned at 5:40 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 January 26, 2021.

Respectfully Submitted,

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Jacob Mnookin, Secretary