Application: Brooklyn Prospect Charter School - CSD 15.2

WHargett@prospectschools.org
 2022-2023 Annual Report

Summary

ID: 0000000285

Last submitted: Nov 1 2023 05:38 PM (EDT)

Labels: SUNY Trustees

Entry 1 School Info and Cover Page

Completed - Aug 1 2023

Instructions

Required of ALL Charter Schools

Each Annual Report begins with a completed School Information and Cover Page. The information is collected in a survey format within the <u>Annual Report Portal</u>. When entering information in the portal, some of the following items may not appear, depending on your authorizer and/or your responses to related items.

Entry 1 School Information and Cover Page

(New schools that were not open for instruction for the 2022-2023 school year are not required to complete or submit an annual report this year).

Please be advised that you will need to complete this cover page (including signatures) <u>before</u> all of the other tasks assigned to you by your school's authorizer are visible on your task page. While completing this cover page task, please ensure that you select the correct authorizer (as of June 30, 2023) or you may not be assigned the correct tasks.

BASIC INFORMATION

a. SCHOOL NAME

(Select name from the drop down menu)

BROOKLYN PROSPECT CHARTER SCHOOL - CSD 15.2 800000090775

a1. Popular School Name

Brooklyn Prospect Sunset Yards Elementary School; Brooklyn Prospect Windsor Terrace Middle School; Brooklyn Prospect High School
b. CHARTER AUTHORIZER (As of June 30th, 2023)
Please select the correct authorizer as of June 30, 2023 or you may not be assigned the correct tasks.
SUNY BOARD OF TRUSTEES
c. School Unionized
Is your charter school unionized?
No
d. DISTRICT / CSD OF LOCATION
CSD #15 - BROOKLYN
e. Date of Approved Initial Charter
Feb 1 2019
f. Date School First Opened for Instruction
Sep 5 2019

g. Approved School Mission and Key Design Elements
(Regents, NYCDOE and Buffalo BOE authorized schools only)
N/A
h. School Website Address
https://www.brooklynprospect.org/
i. Total Approved Charter Enrollment for 2022-2023 School Year
1210
j. Total Enrollment on June 30, 2023 - excluding Pre-K program enrollment
1102

k. Grades Served

Grades served duri	ng the 2022-2023	school year	exclude Pre-K	program	students)
Orades served duri	119 1110 2022-2020	Scribbi y car		program	Students,

Use the CTRL button to select multiple grades to accurately capture every grade level served.

Responses Selected:

k		
1		
2		
6		
7		
8		
9		
10		
11		
12		

I. Charter Management Organization

Do you have a **Charter Management Organization**?

Yes

I1. Charter Management Organization Name

Prospect Schools, Inc

info@prospectschools.org	
13. Charter Management Organization Email Phone Numb	er
718-643-1086	
FACILITIES INFORMATION	
m. FACILITIES	
Will the school maintain or operate multiple sites in 2023-2024	4?
	Yes, 3 sites
School Site 1 (Primary)	

12. Charter Management Organization Email Address

m1. SCHOOL SITES

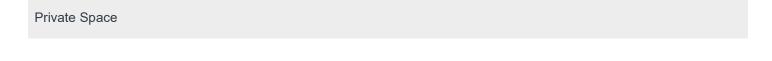
Please provide information on Site 1 for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site for previous year (K-5, 6-9, etc.)	Grades to be Served at Site for coming year (K-5, 6-9, etc.)	Receives Rental Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 1	3002 Fort Hamilton Parkway, Brooklyn, NY 11218	347-889-7041	NYC CSD 15	9-12	9-12	9-11

m1a. Please provide the contact information for Site 1.

	Name	Title	Work Phone	Alternate Phone	Email Address
School Leader	Wendell Cheung	High School Principal	347-889-7041		wcheung@prosp ectschools.org
Operational Leader	Ferrugia Sonthonax	High School Director of School Opreations	347-889-7041		fsonthonax@pro spectschools.org
Compliance Contact	William Hargett	Director of Network Operations and Compliance	718-643-1086		whargett@prosp ectschools.org
Complaint Contact	Tresha Ward	Chief Executive Officer	718-643-1086		tward@prospect schools.org
DASA Coordinator	Dwight Thomas	Network Director of Student Experience and Support	718-643-1086		dthomas@prosp ectschools.org
Phone Contact for After Hours Emergencies	Wendell Cheung	High School Principal	347-889-7041		wcheung@prosp ectschools.org.

m1b. Is site 1 in public (co-located) space or in private space?



IF LOCATED IN PRIVATE SPACE IN NYC OR IN DISTRICTS OUTSIDE NYC

m1d. Upload a current Certificate of Occupancy (COO) and the annual Fire Inspection Report for school site 1 if

located in private space in NYC or located outside of NYC.

Certificate of Occupancy and Fire Inspection. Provide a copy of a current and non-expired certificate of

occupancy (if outside NYC or in private space in NYC). For schools that are not in district space (NYC co-

locations), provide a copy of a current and non-expired certificate of occupancy, and a copy of the current

annual fire inspection results, which should be dated on or after July 1, 2023.

Fire inspection certificates must be updated annually. For the upcoming school year 2023-2024,

submit a current fire inspection certificate.

• If the fire inspection certificate is dated after the August 1, 2022 submission of the Annual Report,

please submit the new certificate with the Annual Report entries due on November 1, 2023.

Site 1 Certificate of Occupancy (COO)

WT Certificate of Occupancy.pdf

Filename: WT Certificate of Occupancy.pdf Size: 36.1 kB

Site 1 Fire Inspection Report

This is required, marked optional for administrative purposes.

School Site 2

m2. SCHOOL SITES

Please provide information on Site 2 for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site for previous year (K-5, 6-9, etc.)	Grades to be Served at Site for coming year (K-5, 6-9, etc.)	Receives Rental Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 2	80 Willoughby Street, Brooklyn, NY	347-889-7041	NYC CSD 13	6-8	6-8	6-8

m2a. Please provide the contact information for Site 2.

	Name	Title	Work Phone	Alternate Phone	Email Address
School Leader	Amos Ryan	Interim Middle School Principal	347-889-7041		aryan@prospect schools.org
Operational Leader	Nicholas Fenik	Middle School Director of School Operations	347-889-7041		nfenik@prospect schools.org
Compliance Contact	William Hargett	Director of Network Operations and Compliance	718-643-1086		whargett@prosp ectschools.org
Complaint Contact	Tresha Ward	Chief Executive Officer	718-643-1086		tward@prospect schools.org
DASA Coordinator	Dwight Thomas	Director of Student Experience and Support	718-643-1086		dthomas@prosp ectschools.org
Phone Contact for After Hours Emergencies	Amos Ryan	Interim Middle School Principal	347-889-7041		aryan@prospect schools.org.

m2b. Is site 2 in public (co-located) space or in private space?

Private Space			

IF LOCATED IN PRIVATE SPACE IN NYC OR IN DISTRICTS OUTSIDE NYC

m1d. Upload a current Certificate of Occupancy (COO) and the annual Fire Inspection Report for school site 2 if

located in private space in NYC or located outside of NYC.

Certificate of Occupancy and Fire Inspection. Provide a copy of a current and non-expired certificate of

occupancy (if outside NYC or in private space in NYC). For schools that are not in district space (NYC co-

locations), provide a copy of a current and non-expired certificate of occupancy, and a copy of the current

annual fire inspection results, which should be dated on or after July 1, 2023.

Fire inspection certificates must be updated annually. For the upcoming school year 2023-2024,

submit a current fire inspection certificate.

• If the fire inspection certificate is dated after the August 1, 2022 submission of the Annual Report,

please submit the new certificate with the Annual Report entries due on November 1, 2023.

Site 1 Certificate of Occupancy (COO)

DTES Certificate of Occupancy (1).PDF

Filename: DTES Certificate of Occupancy (1).PDF Size: 206.7 kB

Site 2 Fire Inspection Report

This is required, marked optional for administrative purposes.

School Site 3

m3. SCHOOL SITES

Please provide information on site 3 for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site for previous year (K-5, 6-9, etc.)	Grades to be Served at Site for coming year (K-5, 6-9, etc.)	Receives Rental Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 3	341 39th Street, Brooklyn, NY 11232	929-474-6170	NYC CSD 15	K-2	K-3	K-3

m3a. Please provide the contact information for Site 3.

	Name	Title	Work Phone	Alternate Phone	Email Address
School Leader	Dana Mulwanda	Elementary School Principal	929-474-6170		dmulwanda@pro spectschools.org
Operational Leader	Jocelyn Rodriguez	Elementary School Director of School Operations	929-474-6170		jocelynrodriguez @prospectschoo ls.org
Compliance Contact	William Hargett	Director of Network Operations and Compliance	718-643-1086		whargett@prosp ectschools.org
Complaint Contact	Tresha Ward	Chief Executive Officer	718-643-1086		tward@prospect schools.org
DASA Coordinator	Dwight Thomas	Director of Student Experience and Support	718-643-1086		dthomas@prosp ectschools.org
Phone Contact for After Hours Emergencies	Dana Mulwanda	Elementary School Principal	929-474-6170		dmulwanda@pro spectschools.org

m3b. Is site 3 in public (co-located) space or in private space?

Private Space	

IF LOCATED IN PRIVATE SPACE IN NYC OR IN DISTRICTS OUTSIDE NYC

m1d. Upload a current Certificate of Occupancy (COO) and the annual Fire Inspection Report for school site 3 if located in private space in NYC or located outside of NYC.

Certificate of Occupancy and Fire Inspection. Provide a copy of a current and non-expired certificate of occupancy (if outside NYC or in private space in NYC). For schools that are not in district space (NYC colocations), provide a copy of a current and non-expired certificate of occupancy, and a copy of the current annual fire inspection results, which should be dated on or after July 1, 2023.

- Fire inspection certificates must be updated annually. For the upcoming school year 2023-2024,
 submit a current fire inspection certificate.
- If the fire inspection certificate is dated after the August 1, 2022 submission of the Annual Report, please submit the new certificate with the Annual Report entries due on November 1, 2023.

Site 1 Certificate of Occupancy (COO)

230417-SYES 341 39thSt-TCOPhII (2) (1).pdf

Filename: 230417-SYES_341_39thSt-TCOPhII (2) (1).pdf Size: 77.6 kB

Site 3 Fire Inspection Report

This is required, marked optional for administrative purposes.

n. List of owned, rented, leased facilities not used to educate students

Separate by semi-colon (;)

N/A

CHARTER REVISIONS DURING THE 2022-2023 SCHOOL YEAR

o. Were there any revisions to the school's charter during the 2022-2023 school year? (Please include approved or pending material and non-material charter revisions).

Please note, listing the revisions here does not constitute a request. Schools are advised to seek revision requests through their authorizer directly.

No

ATTESTATIONS

p. Individual Primarily Responsible for Submitting the Annual Report. (To write type in a phone number with an extension, please use this format: 123-456-7890-3. The dash and number 3 at the end of the phone number refers to the individual's phone extension. Do not type in the work extension or the abbreviation for it - just the dash and the extension number after the phone number).

Name	William Hargett
Position	Director of Network Operations and Compliance
Phone/Extension	718-643-1086
Email	whargett@prospectschools.org

q. Our signatures (Executive Director/School Leader/Head of School and Board President) below attest that all of the information contained herein is truthful and accurate and that this charter school is in compliance with all aspects of its charter, and with all pertinent Federal, State, and local laws, regulations, and rules. We understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter. Click YES to agree and then use the mouse on your PC or the stylus on your mobile device to sign your name).

Responses Selected:

Yes

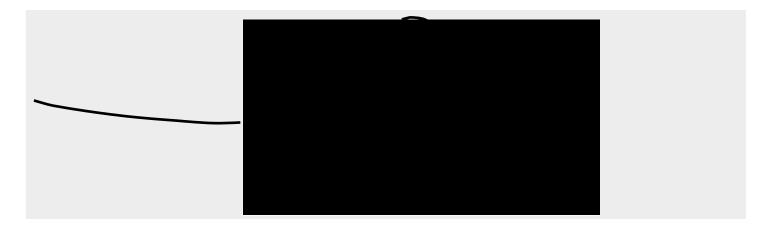
As outlined in ENTRY 10:

Our signatures (Executive Director/School Leader/Head of School and Board President) below attest that our school has reviewed, understands and will comply with the employee clearance and fingerprint requirements as outlined in Entry 10 and found in the NYSED CSO Fingerprint Clearance Oct 2019 Memo. Click YES to agree.

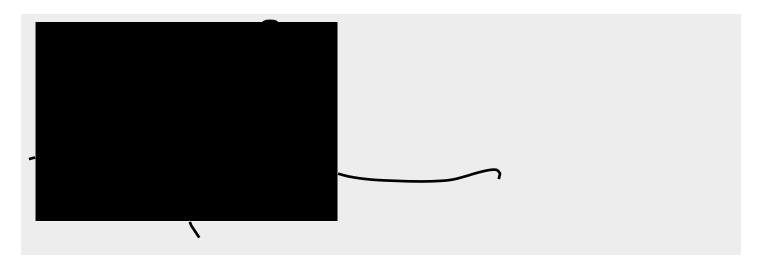
Responses Selected:

Yes

Signature, Head of Charter School



Signature, President of the Board of Trustees



Aug 1 2023



Thank you.

Entry 2 Links to Critical Documents on School Website

Completed - Aug 1 2023

Instructions

Required of ALL Charter Schools noting that SUNY-authorized charter schools are not required to submit item 5: Authorizer-approved DASA policy and NYSED-Approved School Discipline Policy

By law, each charter school is required to maintain certain notices and policies listed on its website. Please insert the <u>link</u> from the school's website for each of the items:

- 1. Current Annual Report (i.e., 2021-2022 Annual Report);[1]
- 2. Board meeting notices, agendas and documents;
- 3. New York State School Report Card;
- 4. Authorizer-approved DASA Policy and NYSED-Approved School Discipline Policy (For Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY);
- 5. District-wide safety plan, not a building level safety plan (as per the September 2021 <u>Emergency Response Plan Memo</u>;
- 6. Authorizer-approved FOIL Policy: and
- 7. Subject matter list of FOIL records. (Example: See NYSED Subject Matter List)

[1] Each charter school is required to make the Annual Report publicly available by August 1 and to post on their respective charter school website. Each school should post an updated and complete version to include accountability data and financial statements that are not or may not be available until after the August deadline (i.e., Repost when financials have been submitted in November.)

Form for Entry 2 Links to Critical Documents on School Website

School Name: Brooklyn Prospect Charter School - CSD 15.2

Required of ALL Charter Schools noting that SUNY-authorized charter schools are not required to submit item

4: Authorizer-approved DASA policy and NYSED-Approved School Discipline Policy

By law, each charter school is required to maintain certain notices and policies listed on its website. Please insert the Link from the school's website for each of the items:

New York State Report Card

Emergency Response Plan Memo

NYSED Subject Matter List

	Link to Documents
1. Current Annual Report (i.e., 2022-2023 Annual Report)	https://www.brooklynprospect.org/about-us/governance/
2. Board meeting notices, agendas and documents	https://www.brooklynprospect.org/about-us/governance/
3. New York State School Report Card	https://www.brooklynprospect.org/about-us/governance/
4. Authorizer-approved DASA Policy and NYSED- Approved School Discipline Policy (For Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY)	https://docs.google.com/document/d/1epLJKZckwZhymwnrhODnhHs-6GJpzEqz/edit#heading=h.gjdgxs
5. District-wide safety plan, not a building level safety plan (as per the September 2021 Emergency Response Plan Memo	https://www.brooklynprospect.org/about-us/governance/
6. Authorizer-approved FOIL Policy	https://docs.google.com/document/d/1epLJKZckwZhymwnrhODnhHs-6GJpzEqz/edit#heading=h.gjdgxs
7. Subject matter list of FOIL records. (Example: See NYSED Subject Matter List)	https://docs.google.com/document/d/1epLJKZckwZhymwnrhODnhHs-6GJpzEqz/edit#heading=h.gjdgxs



Thank you.

Entry 3 Progress Toward Goals

Incomplete - Hidden from applicant

Instructions

Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY

The following tables reflect formatting in the online portal required for Board of Regents, NYCDOE, and Buffalo BOE authorized charter schools only. These charter schools should report all Progress Toward Charter Goals as per their currently approved charters no later than **November 1, 2023.**

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 3 Progress Toward Goals

PROGRESS TOWARD CHARTER GOALS

Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY

Complete the tables provided. List each goal and measure as contained in the school's currently approved charter, and indicate whether the school has met or not met the goal. Please provide information for all goals no later than November 1, 2023.

1. ACADEMIC STUDENT PERFORMANCE GOALS

Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY

The following tables reflect formatting in the online portal required for Board of Regents, NYCDOE, and Buffalo BOE authorized charter schools only. These charter schools should report all Progress Toward Charter Goals as per their currently approved charters no later than **November 1, 2023.**

2022-2023 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	Goal - Met, Not Met or Unable to Assess	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Academic Goal 1				
Academic Goal 2				
Academic Goal 3				
Academic Goal 4				
Academic Goal 5				
Academic Goal 6				
Academic Goal 7				
Academic Goal 8				
Academic Goal 9				
Academic Goal 10				

2. Do have more academic goals to add?

(No response)			

2022-2023 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	Goal - Met, Not Met or Unable to Meet	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Academic Goal 21				
Academic Goal 22				
Academic Goal 23				
Academic Goal 24				
Academic Goal 25				
Academic Goal 26				
Academic Goal 27				
Academic Goal 28				
Academic Goal 29				
Academic Goal 30				
Academic Goal 31				
Academic Goal 32				
Academic Goal 33				
Academic Goal 34				
Academic Goal 35				
Academic Goal 36				
Academic Goal 37				
Academic Goal 38				
Academic Goal 39				
Academic Goal 40				
Academic Goal 41				

Academic Goal 42		
Academic Goal 43		
Academic Goal 44		
Academic Goal 45		
Academic Goal 46		
Academic Goal 47		
Academic Goal 48		
Academic Goal 49		
Academic Goal 50		
Academic Goal 51		
Academic Goal 52		
Academic Goal 53		
Academic Goal 54		
Academic Goal 55		
Academic Goal 56		
Academic Goal 57		
Academic Goal 58		
Academic Goal 59		
Academic Goal 60		
Academic Goal 61		
Academic Goal 62		
Academic Goal 63		
Academic Goal 64		
Academic Goal 65		
Academic Goal 66		
Academic Goal 67		
Academic Goal 59		

Academic Goal 60		
Academic Goal 61		
Academic Goal 62		

4. ORGANIZATION GOALS

For the 2022-2023 school year, any organization goals that cannot be evaluated due to school closure resulting in a lack of data and changes in testing, surveying, and other usual practices should be reported as "N/A".

2022-2023 Progress Toward Attainment of Organization Goals

	Organizational Goal	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Unable to Assess	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Org Goal 1				
Org Goal 2				
Org Goal 3				
Org Goal 4				
Org Goal 5				
Org Goal 6				
Org Goal 7				
Org Goal 8				
Org Goal 9				
Org Goal 10				
Org Goal 11				
Org Goal 12				
Org Goal 13				
Org Goal 14				
Org Goal 15				
Org Goal 16				
Org Goal 17				
Org Goal 18				
Org Goal 19				
Org Goal 20				

5.	Do	have	more	organizational	goals	to	add?	
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(No response)

6. FINANCIAL GOALS

2022-2023 Progress Toward Attainment of Financial Goals

	Financial Goals	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Partially Met	If not met, describe efforts the school will take to meet goal.
Financial Goal 1				
Financial Goal 2				
Financial Goal 3				
Financial Goal 4				
Financial Goal 5				

7. Do have more financial goals to add?

(No	rac	nai	nse)
UVU	162	וטע	150

2021-2022 Progress Toward Attainment of Financial Goals

	Financial Goals	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Partially Met	If not met, describe efforts the school will take to meet goal.
Financial Goal 6				
Financial Goal 7				
Financial Goal 8				
Financial Goal 9				
Financial Goal 10				

Thank you.

Entry 3 Accountability Plan Progress Reports

Incomplete

Instructions

SUNY-Authorized Charter Schools ONLY- Complete Template and Upload to Epicenter

SUNY-authorized charter schools must download an Accountability Plan Progress Report template at <u>Accountability Plan Progress Report</u>. After completing, SUNY-authorized charter schools must upload the document into the Annual Report Portal, **and** into the SUNY Epicenter document management system by September 15, 2023.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 4 - Audited Financial Statements

Incomplete

Required of ALL Charter Schools

ALL SUNY-authorized charter schools must upload the financial statements and related documents in PDF format into the <u>Annual Report Portal</u> and into the SUNY Epicenter document management system no later than **November 1**, **2023. SUNY-authorized charter schools** are asked to ensure that security features such as password protection are turned off.

ALL Regents, NYCDOE, and Buffalo BOE-authorized charter schools must upload final, audited financial statements to the <u>Annual Report Portal</u> no later than **November 1, 2023**. Upload the independent auditor's report, any advisory and/or management letter, and the internal controls report as one submission, combined into a PDF file, ensuring that security features such as password protections are removed from all school uploaded documents.

PLEASE NOTE: This task appears as visible and optional task in the online portal until August 1 2023 but will be identified as a required task thereafter and due on November 1, 2023. This is a required task, and it is marked optional for administrative purposes only.

Entry 4a – Audited Financial Report Template (SUNY)

Incomplete

Instructions - SUNY-Authorized Charter Schools ONLY

SUNY-authorized schools must download the Excel spreadsheet entitled "Audited Financial Statement Template" at http://www.newyorkcharters.org/fiscal/. After completing, schools must upload the document into the Annual Report Portal and into the SUNY Epicenter document management system no later than November 1, 2023.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 4b – Audited Financial Report Template (BOR/NYC/BOE)

Incomplete - Hidden from applicant

<u>Instructions - Regents-Authorized Charter Schools ONLY</u>

Regents-authorized schools must download and complete the Excel spreadsheet entitled "Audited Financial Report Template" from the online portal or the <u>2022-2023 Annual Reports</u> webpage. Upload the completed file in Excel format and submit by **November 1, 2023**.

Please complete one spreadsheet at the Education Corporation level and submit the same spreadsheet for each of the schools.

EDUCATION CORPORATIONS WITH MORE THAN ONE SCHOOL SHOULD COMPLETE THE EXCEL SPREADSHEET FOR THE EDUCATION CORPORATION AS A WHOLE, NOT FOR THE INDIVIDUAL SCHOOLS. PLEASE SUBMIT THE SAME EXCEL SPREADSHEET FOR EACH OF THE SCHOOLS.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 4c – Additional Financial Documents

Incomplete - Hidden from applicant

Regents, NYCDOE and Buffalo BOE authorized schools must upload financial documents and submit by **November 1, 2023**. The items listed below should be uploaded, with an explanation if not applicable or available. For example, a "federal Single Audit was not required because the school did not expend federal funds of more than the \$750,000 Threshold."

- 1. Advisory and/or Management letter
- 2. Federal Single Audit
- 3. Agreed-Upon Procedure Report
- 4. Evidence of Required Escrow Account for each school[1]
- 5. Corrective Action Plan for Audit Findings and Management Letter Recommendations

[1] Note: For BOR schools chartered or renewed after the 2017-2018 school year, the escrow account per school is \$100,000.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 4d - Financial Contact Information

Incomplete - Hidden from applicant

Regents, NYCDOE, and Buffalo BOE authorized schools should enter financial contact information directly into the form within the portal by November 1, 2023.

Form for "Financial Contact Information"

1. School Based Fiscal Contact Information

School Based Fiscal Contact Name	School Based Fiscal Contact Email	School Based Fiscal Contact Phone

2. Audit Firm Contact Information

School Audit Contact Name	School Audit Contact Email	School Audit Contact Phone	Years Working With This Audit Firm

3. If applicable, please provide contact information for the school's outsourced financial services firm.

Firm Name	Contact	Mailing	Email	Phone	Years With
	Person	Address			Firm

Entry 5 - Fiscal Year 2023-2024 Budget

Incomplete

<u>SUNY-authorized charter schools</u> should download the <u>2023-2024 Budget and Quarterly Report Template and the 2023-2024 Budget Narrative Questionnaire</u> from the SUNY website and upload the completed templates into the Annual Report Portal and into the Epicenter document management system. **Due November 1, 2023**.

<u>Regents, NYCDOE, and Buffalo BOE authorized charter schools</u> should upload a copy of the school's FY22 Budget using the <u>2023-2024 Budget Template</u> into the Annual Report Portal or from the Annual Report website. **Due November 1, 2023**.

The Assumptions column should be completed for all revenue and expense items unless the item is self-explanatory. Where applicable, reference the page number or section in the application narrative that indicates the assumption being made. For instance, student enrollment would reference the applicable page number in Section I, C of the application narrative.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 6 – Board of Trustees Disclosure of Financial Interest Form

Completed - Nov 1 2023

Required of ALL Charter Schools

Each member of the charter school's Board of Trustees who served on a charter school education corporation governing one or more charter schools for any period during the 2022-2023 school year must complete and sign a Trustee Disclosure of Financial Interest Form is due on August 1, 2023. Acceptable signature formats include:

- Digitally certified PDF signature (i.e., DocuSign)
- Manual signature (1. download to print, 2. manually sign, 3. scan signed document to PDF, and 4. upload into portal)

All completed forms must be collected and uploaded in .PDF format for each individual member. The education corporation is responsible for ensuring that each member who served on the board during the 2022-2023 school year completes the form.

Charter schools **must** submit the latest version of the form. Forms completed from past years will not be accepted.

Trustees serving on an education corporation that governs more than one school are not required to complete a separate disclosure for each school governed by the education corporation. In the Trustee Disclosure of Financial Interest Form, trustees must disclose information relevant to any of the schools served by the governing education corporation.

<u>Disclosure of Financial Interest Form - Angela</u>

Filename: Disclosure of Financial Interest F 4EQ7Amc.pdf Size: 625.8kB

Disclosure of Financial Interest Form - Juliet

Filename: Disclosure of Financial Interest F jnoUrpV.pdf Size: 340.1kB

Disclosure of Financial Interest Form - Sagar

Filename: Disclosure_of_Financial_Interest_F_Nq766GH.pdf **Size:** 443.4 kB

Disclosure of Financial Interest Form - Gravelle

Filename: Disclosure_of_Financial_Interest_F_nqyZRmO.pdf Size: 1.4 MB

Disclosure of Financial Interest Form - Michelle

Filename: Disclosure of Financial Interest F so6klaB.pdf Size: 431.9kB

Disclosure of Financial Interest Form - Maya

Filename: Disclosure_of_Financial_Interest_F_viRjVfY.pdf Size: 323.5kB

Disclosure of Financial Interest Form - Sam

Filename: Disclosure_of_Financial_Interest_F_yTlfAzK.pdf Size: 571.5 kB

Sara Keenan_Disclosure of Financial Interest Form

Filename: Sara_Keenan_Disclosure_of_Financi_KLm0ysP.pdf Size: 591.3 kB

Entry 7 BOT Membership Table

Completed - Aug 1 2023

Instructions

Required of ALL charter schools

ALL charter schools or education corporations governing multiple schools must complete the Board of Trustees Membership Table within the online portal. Please be sure to include and identify parents who are members of the Board of Trustees and indicate whether parents are voting or non-voting members.

Entry 7 BOT Table

- 1. SUNY-AUTHORIZED charter schools are required to provide information for VOTING Trustees only.
- 2. REGENTS, NYCDOE, and BUFFALO BOE-AUTHORIZED charter schools are required to provide information for all --VOTING and NON-VOTING-- trustees.

Authorizer:

Who is the authorizer of your charter school?

SUNY

1. 2022-2023 Board Member Information (Enter info for each BOT member)

	Trustee Name	Trustee Email Address	Position on the Board	Committe e Affiliation s	Voting Member Per By- Laws (Y/N)	Number of Complet ed Terms Served	Start Date of Current Term (MM/DD/ YYYY)	End Date of Current Term (MM/DD/ YYYY)	Board Meetings Attended During 2022- 2023
1	Juliet Cullen- Cheung		Trustee/ Member	Facilities	Yes	1	07/28/20 22	07/28/20 25	11
2	Gravelle Pierre		Chair	Finance and Audit	Yes	1	06/30/20 22	06/30/20 25	11
3	Joanne Grace- Rodrigue z		Trustee/ Member	Facilities	Yes	1	09/23/20 23	09/23/20 23	5 or less
4	Maya Petrocelli		Trustee/ Member	Academi c Oversigh t	Yes	1	01/19/20	07/01/20 23	8
5	Michelle Ramirez		Trustee/ Member	Academi c Oversigh t	Yes	1	09/23/20 20	09/23/20 23	5 or less
6	Sam Koch		Trustee/ Member	Finance; Governa nce	Yes	4	06/30/20 21	06/30/20 24	7
7	Sara Keenan		Trustee/ Member	Academi c Oversigh t	Yes	2	01/14/20	06/30/20 24	9
8	Angela Kurzawa		Parent Rep	Academi c Oversigh t	Yes	1	01/19/20 22	01/19/20 25	9

9	Sagar Desai		Trustee/ Member	Academi c Oversigh t	Yes	1	01/10/20 23	01/10/20 26	5 or less
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1a. Are there more than 9 members of the Board of Trustees?

No

2. INFORMATION ABOUT MEMBERS OF THE BOARD OF TRUSTEES

- 1. SUNY-AUTHORIZED charter schools provide response relative to VOTING Trustees only.
- 2. REGENTS, NYCDOE, and BUFFALO BOE-AUTHORIZED charter schools provide a response relative to all trustees.

a. Total Number of BOT Members on June 30, 2023	7
b.Total Number of Members Added During 2022-2023	2
c. Total Number of Members who Departed during 2022-2023	2
d.Total Number of members, as set in Bylaws, Resolution or Minutes	10

3. Number of Board meetings held during 2022-2023

11

4. Number of Board meetings scheduled for 2023-2024

11

Total number of Voting Members added during the 2022-2023 school year:

2

Total number of Voting Members who departed during the 2022-2023 school year:

2

Total number of Voting Members who departed during the 2022-2023 school year:

2

Total Maximum Number of Voting members in 2022-2023, as set by the board in bylaws, resolution, or minutes:

Thank you.

10

Entry 8 Board Meeting Minutes

Completed - Aug 1 2023 - Hidden from applicant

Instructions - Required of Regents, NYCDOE, and Buffalo BOE Authorized Schools ONLY

Schools must upload a complete set of monthly board meeting minutes (July 2022-June 2023), which should <u>match</u> the number of meetings held during the 2022-2023 school year, as indicated in the above table. The minutes provided must be the final version approved by the school's Board of Trustees and may be uploaded individually or as one single combined file. Board meeting minutes must be submitted by **August 1, 2023**.

<u>2</u>

Filename: 2.28.2023_BPCS_Board_Meeting_Minut_sWUW41v.pdf Size: 219.9 kB

<u>5</u>

Filename: 5.24.2023 BPCS Board Meeting Minut eZawt5H.pdf Size: 216.5 kB

<u>1</u>

Filename: 1.24.2023_BPCS_Board_Meeting_Minut_WzcZTpM.pdf Size: 217.0 kB

09

Filename: 09.28.2022_BPCS_Board_Meeting_Minu_crYxu71.pdf Size: 220.2 kB

<u>3</u>

Filename: 3.21.2023_BPCS_Board_Meeting_Minut_krYfC1I.pdf Size: 219.4 kB

<u>11</u>

Filename: 11.29.2022 BPCS Board Meeting Minu QYTlubc.pdf Size: 218.2 kB

10

Filename: 10.27.2022_BPCS_Board_Meeting_Minu_ISbx9ZO.pdf Size: 220.8 kB

4

Filename: 4.25.2023_BPCS_Board_Meeting_Minut_VxQ4U7W.pdf Size: 218.5 kB

<u>12</u>

Filename: 12.20.2022_BPCS_Board_Meeting_Minu_DFtInec.pdf Size: 219.4 kB

<u>6</u>

Filename: 6.27.2023_BPCS_Board_Meeting_Minut_Wy4rnPl.pdf Size: 224.3 kB

Entry 9 Enrollment & Retention

Completed - Aug 1 2023

Instructions for submitting Enrollment and Retention Efforts

Required of ALL Charter Schools

Describe the good faith efforts the charter school has made in 2022-2023 toward meeting targets to attract and retain the enrollment of Students with Disabilities (SWDs), English Language Learners (ELLs), and students who are economically disadvantaged. In addition, describe the school's plans for meeting or making progress toward meeting its enrollment and retention targets in 2023-2024.

*SUNY-authorized charter schools

The education corporation must include a plan for the charter to meet or exceed enrollment and retention targets established by the SUNY Trustees for students with disabilities, ELLs, and students who are eligible to participate in the FRPL program. See the enrollment and retention target calculator to find specific targets.

Entry 9 Enrollment and Retention of Special Populations

	Describe Recruitment Efforts in 2022-2023	Describe Recruitment Plans in 2023- 2024
Economically Disadvantaged	Our admissions policy provides for lottery preference for families eligible for free and reduced-price lunch. We will set aside 50% of our open seats for economically disadvantaged applicants. Recruitment will occur throughout neighborhoods surrounding the schools and in the local district that have high percentages of families receiving free and reduced-price lunch. We have updated our website based on community input, questions, and feedback to be more user-friendly. School policy provides subsidy for F/R families for extracurriculars as needed.	Our admissions policy provides for lottery preference for families eligible for free and reduced-price lunch. We will set aside 50% of our open lottery seats for economically disadvantaged applicants. Recruitment will occur throughout neighborhoods surrounding the schools and in the local district that have high percentages of families receiving free and reduced-price lunch. We have updated our website based on community input, questions, and feedback to be more user-friendly. School policy provides subsidy for F/R families for extracurriculars as needed.
English Language Learners	Our application is available in multiple languages (English and Spanish). Spanish translation is offered at our admissions information sessions. Mandarin translation is provided, as needed, by staff. Brochures are distributed in Spanish and English. We provide outreach by multi-lingual staff and in immigrant communities. Advertising and school materials and communications are translated	Our application is available in multiple languages (English and Spanish). Spanish translation is offered at our admissions information sessions. Mandarin translation is provided, as needed, by staff. Brochures and Fliers are distributed in Spanish, Mandarin and English. We provide outreach by multi-lingual staff and in immigrant communities. Advertising and school materials and communications are translated
	frequently, as needed. Admissions policy includes preferences for	frequently, as needed. Admissions policy includes preferences for

	transient students who are new to NYC and qualify as ELLs.	transient students who are new to NYC and qualify as ELLs.
Students with Disabilities	Admissions information sessions are held, including a presentation on our robust Special Education program and Collaborative Team Teaching model. We have a full special education department ('Student Support Services') which is advertised on our website, along with team bios. Our percentage of students with IEPs is on par with the district average and has grown based primarily on word of mouth and the quality of our program.	Admissions information sessions are held, including a presentation on our robust Special Education program and Collaborative Team Teaching model. We have a full special education department ('Student Support Services') which is advertised on our website, along with team bios. Our percentage of students with IEPs is on par with the districts' average and has grown based primarily on word of mouth and the quality of our program.

	Describe Retention Efforts in 2022- 2023	Describe Retention Plans in 2023- 2024
Economically Disadvantaged	Brooklyn Prospect has a staff member dedicated to recruitment and support of FRPL families. This staff member is charged with ensuring that the families are supported once the student is enrolled. We have provided outreach by multilingual staff and in immigrant communities. Funding is available on a needs basis for field trips, afterschool programming, and other programs that have fees.	Brooklyn Prospect has a staff member dedicated to recruitment and support of FRPL families. This staff member is charged with ensuring that the families are supported once the student is enrolled. We have provided outreach by multilingual staff and in immigrant communities. Funding is available on a needs basis for field trips, afterschool programming, and other programs that have fees.
English Language Learners	Multiple language translations on our school communications and outreach by multi-lingual staff in immigrant communities. A full-time ELL specialist is on staff to work with teachers and families. Recruitment of staff dedicated to supporting ELL families by ensuring that the families are supported once the student is enrolled.	Multiple language translations on our school communications and outreach by multi-lingual staff in immigrant communities. A full-time MLL/ELL Associate Director is on staff to work with teachers and families. Recruitment of staff dedicated to supporting MLL/ELL families by ensuring that the families are supported once the student is enrolled.
Students with Disabilities	We have a full special education department ('Student Support Services') which is centralized across our organization and readily available on our website. Further, we offer a range of services, including ICT, SETSS, and 12:1 programming. Our percentage of students with IEPs has grown based primarily on word of mouth and the quality of our program.	We have a full special education department ('Student Support Services') which is centralized across our organization and readily available on our website. Further, we offer a range of services, including ICT, SETSS, and 12:1 programming. Our percentage of students with IEPs has grown based primarily on word of mouth and the quality of our program.

Entry 10 – Teacher and Administrator Attrition

Completed - Aug 1 2023

Form for "Entry 10 – Teacher and Administrator Attrition" Revised to Employee Fingerprint Requirements Attestation

A. TEACH System - Employee Clearance

Required of ALL Charter Schools

Charter schools must ensure that all prospective employees[1] receive clearance through the NYSED Office of School Personnel Review and Accountability (OSPRA) prior to employment. This includes paraprofessionals and other school personnel who are provided or assigned by the district of location, or related/contracted service providers. After an employee has been cleared, schools are required to maintain proof of such clearance in the file of each employee. For the safety of all students, charter schools must take immediate steps to terminate the employment of individuals who have been denied clearance. Once the employees have been terminated, the school must terminate the request for clearance in the TEACH system.

In the Annual Report, charter schools are asked to confirm that all employees have been cleared through the NYSED TEACH system; and, if denied clearance, confirm that the individual or employee has been removed from the TEACH system, and is <u>not</u> employed by the school.

1. Emergency Conditional Clearances

Charter schools are **strongly discouraged** from using the emergency conditional clearance provisions for prospective employees. This is because the school must request clearance through NYSED TEACH, and the school's emergency conditional clearance of the employee terminates <u>automatically once</u> the school receives notification from NYSED regarding the clearance request. Status notification is provided for all prospective employees through the NYSED TEACH portal within 48 hours after the clearance request is submitted. Therefore, at most, a school's emergency conditional clearance will be valid for only 48 hours after approval by the board.

Schools are not permitted to renew or in any way re-establish a prospective employee's emergency conditional clearance after status notification is sent by NYSED through the TEACH portal.

Schools are asked to attest that they have reviewed and understand these requirements. More information can be found in the memo at NYSED CSO Employee Clearance and Fingerprint Memo 10-2019.

[1] Employees who must be cleared include, but are not limited to, teachers, administrative staff, janitors, security personnel and cafeteria workers, and other staff who are present when children are in the school building. This includes paraprofessionals and other school personnel that are provided or assigned by the district of location, as well as related/contracted service providers. See NYSED memorandum dated October 1, 2019 at_http://www.nysed.gov/common/nysed/files/programs/charter-schools/employeefingerprintoct19.pdf or visit the NYSED website at: http://www.highered.nysed.gov/tsei/ospra/fingerprintingcharts.html for more information regarding who must be fingerprinted. Also see, 8 NYCRR §87.2.

B. Emergency Conditional Clearances

Emergency Conditional Clearances

Charter schools are **strongly discouraged** from using the emergency conditional clearance provisions for prospective employees. This is because the school must request clearance through NYSED TEACH, and the school's emergency conditional clearance of the employee terminates <u>automatically once</u> the school receives notification from NYSED regarding the clearance request. Status notification is provided for all prospective employees through the NYSED TEACH portal within 48 hours after the clearance request is submitted. Therefore, at most, a school's emergency conditional clearance will be valid for only 48 hours after approval by the board.

Schools are not permitted to renew or in any way re-establish a prospective employee's emergency conditional clearance after status notification is sent by NYSED through the TEACH portal.

Schools are asked to attest that they have reviewed and understand these requirements. More information can be found in the memo at NYSED CSO Employee Clearance and Fingerprint Memo 10-2019.

Attestation

Responses Selected:

I hereby attest that the school has reviewed, understands, and will comply with these requirements.

Entry 11 Percent of Uncertified Teachers

Incomplete - Hidden from applicant

Instructions

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

The table below reflects the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Uncertified teachers are those not certified pursuant to the State Certification Requirements established by the NYSED Commissioner of Education.

Enter the relevant full-time equivalent (FTE) count of teachers in each column. For example, a school with 20 full-time teachers and 5 half-time teachers would have an FTE count of 22.5.

Entry 11 Uncertified Teachers

School Name:

Instructions for Reporting Percent of Uncertified Teachers

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

The table below reflects the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Uncertified teachers are those not certified pursuant to the State Certification Requirements established by the NYSED Commissioner of Education.

Enter the relevant full-time equivalent (FTE) count of teachers in each column. For example, a school with 20 full-time teachers and 5 half-time teachers would have an FTE count of 22.5.

If more than one line applies to a teacher, please include in only one FTE uncertified category. Please do not include paraprofessionals, such as teacher aides.

CATEGORY A. 30% OR 5 UNCERTIFIED TEACHERS WHICHEVER IS LESS

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2023)	
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2023)	
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2023)	
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2023)	
Total Category A: 5 or 30% whichever is less	0

CATEGORY B. PLUS FIVE UNCERTIFIED TEACHERS IN MATHEMATICS, SCIENCE, COMPUTER SCIENCE, TECHNOLOGY OR CAREER AND TECHNICAL EDUCATION.

	FTE Count
i. Mathematics	
ii. Science	
iii. Computer Science	
iv. Technology	
v. Career and Technical Education	
Total Category B: not to exceed 5	0

CATEGORY C: PLUS 5 ADDITIONAL UNCERTIFIED TEACHERS

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2023)	
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2023)	
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2023)	
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2023)	
Total Category C: not to exceed 5	0

TOTAL FTE COUNT OF <u>UNCERTIFIED</u> TEACHERS (Sum of Categories A, B AND C)

(Include teachers who do not fit in one of these categories or if did fit would exceed the numerical limits for that category)

	FTE Count
Total	

CATEGORY D: TOTAL FTE COUNT OF <u>UNCATEGORIZED</u>, <u>UNCERTIFIED</u> TEACHERS

(Include teachers who do not fit in one of these categories or if did fit would exceed the numerical limits for that category)

	FTE Count
Total Category D	

CATEGORY E: TOTAL FTE COUNT OF <u>CERTIFIED</u> TEACHERS

	FTE Count
Total Category E	

CATEGORY F: TOTAL FTE COUNT OF ALL TEACHERS

Please do not include paraprofessionals, such as teacher aides.

	FTE Count
Total Category F	



Thank you.

Entry 12 Organization Chart

Incomplete - Hidden from applicant

Instructions

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

Upload the 2022-2023 Organization Chart. The organization chart should be a graphic representation (A list will not be accepted.) and should include position titles and reporting (hierarchical) relationships. Employee names should **not** appear on the chart.

Entry 13 School Calendar

Completed - Aug 1 2023

Instructions for submitting School Calendar

Required of ALL Charter Schools

If the charter school has a tentative calendar based on available information and guidance at the time, please submit with the August 1, 2023 submission. Charter schools must upload a final school calendar into the portal and may do so at any time but no later than September 15, 2023.

School calendars must meet the minimum instructional requirements as required of other public schools "... unless the school's charter requires more instructional time than is required under the regulations."

Board of Regents-authorized charter schools also are required to submit school calendars that clearly indicate the start and end date of the instructional year **AND** the number of instructional hours and/or instructional days for each month (also used to align to schools with extended days/years referenced in their mission statements/key design elements), See an example of a calendar showing the requested information. Schools **must** use a calendar format and ensure there is a monthly tally of instructional days.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

2023-24 Calendar of Important Dates

Filename: 2023-24_Calendar_of_Important_Date_ILLyaN7.pdf Size: 196.8 kB

Entry 14 Staff Roster

Incomplete - Hidden from applicant

INSTRUCTIONS

Required of Regents and NYCDOE-authorized Charter Schools ONLY

Please click on the MS Excel Faculty/Staff Roster Template and provide the following information for ANY and ALL instructional and non-instructional employees (all faculty and staff employed by the school during the 2022-2023 school year).

Use of the 2022-2023 Annual Report Faculty/Staff Roster Template is required. Each of the data elements, with the exception of the Notes, are required, and use of the drop-down options, when provided, is also required. Reminders: Please use the Notes section provided to add any additional information as deemed necessary. Failure to adhere to the guidelines and validations in the Faculty/Staff Roster Template will result in a resubmission of a fully corrected roster.

Here is the complete list of data elements in the roster template and an explanation of what information is required to correctly complete this task.

Roster Data Elements

NOTE: MUST BE DONE FIRST

School Name and Institution ID

Faculty/Staff First Name

Faculty/Staff Last Name

TEACH ID

Role in School

Explanations

Select your school's authorizer from the drop-down list

first, before completing the roster.

Select your school's name from the drop-down list.

Enter the first name of the Faculty/Staff person.

Enter the last name of the Faculty/Staff person.

Enter the **7 digit TEACH ID** for the Faculty/Staff person.

Select the best choice of role of the Faculty/Staff person from the drop-down list.

CPR/AED Certification Status

Hire Date

Start Date

Total Years' Experience in this Role

Total Years at this School

Out-of-Certification Justification

Subject Taught

Notes

Select the appropriate choice from the **drop-down list**.

Enter the date that the Faculty/Staff person was hired.

Enter the date that the Faculty/Staff person actually began employment in this school.

Enter Total Years of Experience that the Faculty/Staff person has in their current role.

Enter the Total Years that the Faculty/Staff person has been employed in this school.

Select the appropriate choice from the **drop-down list**. **Select** the appropriate choice from the **drop-down list**. Optional

Optional Additional Documents to Upload (BOR)

Incomplete

Disclosure of Financial Interest by a Current or Former Trustee

Tr	Frustee Name:				
	Angela Kurzawa				
Na	ame of Charter School Education Corporation:				
Br	ooklyn Prospect Charter School				
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.). Ex officio position				
	Are you related, by blood or marriage, to any person employed by the school and/or education corporation? Yes No If Yes, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.				
3.	Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation? Yes No If Yes, please describe the nature of your relationship and if the student could benefit from your participation.				

I am the mother of a student at SYES.

2.

4.	Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation? Yes No
	If Yes , please describe the nature of your relationship and if this person could benefit from your participation.
5.	Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?
	Yes V No
	If Yes , please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

✓ None

Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
	financial interest /	financial a conflict of interest, interest / (e.g., did not vote, did transaction not participate in

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

✓ None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

This document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. The personal contact information provided below will be redacted.

Business Telephone:		
Business Address:		
E-mail Address:	_	
Home Telephone		
Home Telephone:		
Home Address:		
Signature	Date	

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

Disclosure of Financial Interest by a Current or Former Trustee

Tr	Trustee Name:				
Ju	iliet Cullen-Cheung				
	Name of Charter School Education Corporation: Brooklyn Prospect Charter School				
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).				
	Are you related, by blood or marriage, to any person employed by the school and/or education corporation? Yes No If Yes, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.				
3.	Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation? Yes No If Yes, please describe the nature of your relationship and if the student could benefit from your participation.				
	My children, Juno and Shiloh Boyes, attend IES. My children would only benefit tangentially and not specifically to the extent that my service on the board as a trustee helps to bring general improvements to the school's performance along its target metrics.				

2.

4.	Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?
	Yes V No
	If Yes , please describe the nature of your relationship and if this person could benefit from your participation.
5.	Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?
	Yes No
	If Yes , please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

None

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
Dec 2022	Donation to School	N/A	Self
June 2023	Donation to School	N/A	Self

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and-in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

This document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. The personal contact information provided below will be redacted.

Signature		Date
	Digitally signed by Juliet Cullen- Cheung Date: 2023.06.26 10:00:16 -04'00'	6/26/23
Tionic Addiess.		
Home Address:		
nome relephone.		
Home Telephone:		
E-mail Address:		
Business Address:		
Business Telephone:		

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

Disclosure of Financial Interest by a Current or Former Trustee

	Trustee Name: Sagar Desai			
	ame of Charter School Education Corporation: ooklyn Propsect Charter Schools			
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.). Chair, Finance Committee			
2.	Are you related, by blood or marriage, to any person employed by the school and/or education corporation? Yes No If Yes, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.			
3.	Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation? Yes No If Yes, please describe the nature of your relationship and if the student could benefit from your participation.			

4.	Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation? Yes Vo No If Yes, please describe the nature of your relationship and if this person could benefit from your participation.
5.	Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities? Yes No If Yes, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

✓ None

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

✓ None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

This document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. The personal contact information provided below will be redacted.

Business Telephone:	
Business Address:	
E-mail Address:	
Home Telephone:	
Home Address:	
	July 25, 2023
Signature	Date

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

Disclosure of Financial Interest by a Current or Former Trustee

Trustee Name:

G-r<>-.v'e \le 'Piet-re

Name of Charter School Education Corporation:

<u>Br" o I "'</u> <u>p,-₁ 5pec,-l</u> Ch'''-rte\" .)e,hool

 List all positions held on the education corporationBoard of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).

t3'ca. I''<.(C)-Gir

2 . Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

D yes No

If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

0Yes (i]No

If Yesplease describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

DYes [1]No

If**Yes**, please describe the nature of your relationship and if this person could benefit from your participation.

5. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the saidentities?

0Yes No

If Yesplease provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check None.

[XI None

Date(s)	Nature of financial interest/ transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check None.

None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

This document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. The personal contact information provided below will be redacted.

Business Telephone:		
Business Address:		
E-mail Address:		
Home Telephone:		
Home Address:		
	2 Aug 23	
Signature	Date	

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

Disclosure of Financial Interest by a Current or Former Trustee

Trustee Name:				
	Michelle_Ramirez			
Na	ame of Charter School Education Corporation: Brooklyn Propspect Charter			
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.). Board member			
2.	Are you related, by blood or marriage, to any person employed by the school and/or education corporation? Yes No If Yes, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.			
3.	Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation? Yes No If Yes, please describe the nature of your relationship and if the student could benefit from your participation.			

Brooklyn Propspect Charter

Michelle Ramirez

4.	Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?			
	Yes No If Yes, please describe the nature of your relationship and if this person could benefit from your participation.			
5.	Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?			
	Yes V No			
	If Yes , please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.			

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

✓ None

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

✓ None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

This document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. The personal contact information provided below will be redacted.

Signature	Date	
	7/24/2023	
		_
Home Address:		
Home Telephone:		
Homo Tolonhono:		_
E-mail Address:		
		_
Business Address:		_
Business Telephone:		_

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

Disclosure of Financial Interest by a Current or Former Trustee

Tr	Trustee Name: Maya Petrocelli					
M						
	Name of Charter School Education Corporation:					
Br	ooklyn Prospect Charter School					
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.). Secretary (2022/2023 School Year)					
	Are you related, by blood or marriage, to any person employed by the school and/or education corporation? Yes No If Yes, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.					
3.	Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation? Yes No If Yes, please describe the nature of your relationship and if the student could benefit from your participation.					

2.

4.	Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation? Yes No
	If Yes , please describe the nature of your relationship and if this person could benefit from your participation.
5.	Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?
	Yes V No
	If Yes , please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

✓ None

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and-in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

This document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. The personal contact information provided below will be redacted.

Signature	8/29/23 Date	
Home Address:		
Home Telephone:		
E-mail Address:		
E mail Address:		
Business Address:		
Business relepnone:		

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

Disclosure of Financial Interest by a Current or Former Trustee

т	ustas Namas				
	Trustee Name:				
Sa	am Koch				
Na	me of Charter School Education Corporation:				
Pı	rospect Schools				
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).				
C	hair of the Governance Committee				
	Are you related, by blood or marriage, to any person employed by the school and/or education corporation? Yes No If Yes, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.				
N	ONE				
3.	Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation? Yes No If Yes, please describe the nature of your relationship and if the student could benefit from your participation.				
N	ONE				

2.

4.	Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?
	Yes No If Yes, please describe the nature of your relationship and if this person could benefit from your participation.
N	ONE
5.	Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?
	☐ Yes ☑ No
	If Yes , please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.
N	ONE

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

☑ None

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
NONE	NONE	NONE	NONE

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and-in-which-such-entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

✓ None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
NONE	NONE	NONE	NONE	NONE

This document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. The personal contact information provided below will be redacted.

Business Telephone:		
		_
Business Address:		
E-mail Address:		
		-
Home Telephone:		
		-
Home Address:		
		-
	2023-08-25	
Signature	Date	

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

Disclosure of Financial Interest by a Current or Former Trustee

Tı	rustee Name:						
	Sara Keenan						
N	ame of Charter School Education Corporation:						
	Brooklyn Prospect						
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).						
	Chair, Academic Oversight Committee						
	Are you related, by blood or marriage, to any person employed by the school						
	and/or education corporation?						
	Yes No If Yes, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.						
3.	student currently enrolled in a school operated by the education corporation? Yes No						
	If Yes , please describe the nature of your relationship and if the student could benefit from your participation.						

2.

4.	Are you related, by blood or marriage, to any person that could otherwise
	benefit from your participation as a board member of the education corporation?
	Yes No
	If Yes , please describe the nature of your relationship and if this person could benefit from your participation.
5.	Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities? Yes No If Yes, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

None

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

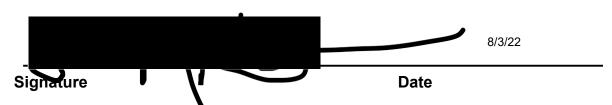
7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

✓ None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

This document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. The personal contact information provided below will be redacted.

Business Telephone:	
Business Address:	
E-mail Address:	
Home Telephone:	
Home Address:	



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- Print form, manually sign, scan to PDF



February 28, 2022 4:00pm

Minutes

A meeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Tuesday, February 28, 2022 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre
Angela Kurzawa
Juliet Cullen-Cheung
Sara Keenan
Sagar Desai
Sam Koch
Michelle Ramirez

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Paul Astuto, Chief of Staff and Strategy, Yoni Samuel-Siegel, COO.

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 4:07 pm.

Governance

Gravelle began the meeting discussing the meeting minutes for January 24 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Principal Selection

Tresha provided the Board with an update on principal selection for Sunset Yards Middle School and Wendell Cheung as principal of Brooklyn Prospect High School. After this presentation, the Board had an opportunity to ask questions and discuss, particularly around the Board's governance role as it relates to principal selection.

Gravelle requested a motion to approve Cyana Rahming as principal of Sunset Yards Middle School. There was a motion and a second after which the Board voted unanimously to approve Cyana Rahming as principal of Sunset Yards Middle School.

Gravelle requested a motion to approve Wendell Cheung as principal of Brooklyn Prospect High School There was a motion and a second after which the Board voted unanimously to approve Wendell Cheung as principal of Brooklyn Prospect High School.

SYMS Growth



Gravelle provided some context on the decisions relating to opening Sunset Yards Middle School. Tresha provided some additional context and information. After this presentation, the Board had an opportunity to ask questions and discuss. Gravelle requested a motion to approve the opening grade configuration for Sunset Yards Middle School. There was a motion and a second after which the Board voted unanimously to approve the opening grade configuration for Sunset Yards Middle School.

Enrollment Updates

First, Yoni Samuel-Siegel provided an update on Prospect Schools' enrollment work. After this presentation, the Board had an opportunity to ask questions and discuss with a specific desire to understand the economic diversity of applicants to schools.

The meeting was officially adjourned at 5:00 pm.



BPCS Board Meeting May 24, 2023 4:00pm

Minutes

A meeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Tuesday, April 25, 2023 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre
Juliet Cullen-Cheung
Sam Koch
Maya Petrocelli
Angela Kurzawa

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Paul Astuto, Chief of Staff and Strategy, Lisa Chen, Chief People Officer; Yoni Samuel-Siegel, COO.

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 4:11 pm.

Governance

Gravelle began the meeting discussing the meeting minutes for April 25 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Enrollment Updates

Next, Yoni Samuel-Siegel provided an update on Prospect Schools' enrollment work. After this presentation, the Board had an opportunity to ask questions and discuss with a specific desire to understand the economic diversity of applicants to schools.

School and Network Updates

Next, the Board has an opportunity to ask questions about and celebrate some of the School and Network updates shared prior to the meeting as part of the executive summary.

After the school and network updates, there was a brief opportunity for public comment.

The meeting was officially adjourned at 5:03 pm.



BPCS Board Meeting January 24, 2022 4:00pm

Minutes

A meeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Tuesday, January 24, 2022 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre
Angela Kurzawa
Maya Petrocelli
Juliet Cullen-Cheung
Sara Keenan
Sam Koch
Sagar Desai
Michelle Ramirez
Joanne Garce-Rodriguez

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Paul Astuto, Chief of Staff and Strategy; Jonathan MacIntosh, CASO; Yoni Samuel-Siegel, COO, Lisa Chen, Chief People Officer.

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 4:02 pm.

Governance

Gravelle began the meeting discussing the meeting minutes for December 20 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Enrollment Updates

First, Yoni Samuel-Siegel provided an update on Prospect Schools' enrollment work. After this presentation, the Board had an opportunity to ask questions and discuss.

School and Network Updates

Gravelle framed up our structure for School and Network Updates where Board members will have an opportunity to ask questions based on the previously shared executive summary. The Board members had an opportunity to share what updates they were excited to see as well as what they are curious to learn more about.

The meeting was officially adjourned at 5:00 pm.



BPCS Board Meeting September 28, 2022 12:00pm

Minutes

Ameeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Wednesday, September 28, 2022 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre Angela Kurzawa Maya Petrocelli Juliet Cullen-Cheung Sara Keenan

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Lisa Chen, Interim Chief People Officer; Paul Astuto, Chief of Staff and Strategy; Jonathan Macintosh, CASO.

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 12:10 pm.

Governance

Gravelle began by encouraging the Board to take part in the Diverse Charter School Coalition governance training.

Gravelle began the meeting discussing the meeting minutes for August 24 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Gravellethen discussed a proposal to adjust the BPCS Board size to be 8 members which would result in 5 members being necessary to reach quorum. Gravelle requested a motion to approve the change in Board size to 8. There was a motion and a second after which the Board voted unanimously to approve the change to Board size.

Gravellealso let the Board know that Ahmed Haque will be rolling off the BPCS Board and moving to the Prospect Schools Board.

Gravelle then asked Tresha Ward to explain the district-wide safety and emergency plan. Gravelle requested a motion to approve the safety plan. There was a motion and a second after which the Board voted unanimously to approve the safety plan.

Academics



Jon provided an in-depth update from the most recent administration of the NYS Exam in Grades 3-8. Jon also provided an update on our academic strategy for the 22-23 school year. Following these updates, the Board had an opportunity to discuss and ask questions about details and related issues.

School Operations

Tresha provided an update on student enrollment. Following these updates, the Board had an opportunity to discuss and ask questions about details and related issues.

Executive Session

Gravelle requested that the Board enter executive session to discuss pending real estate transactions. There was a motion and a second after which the Board voted unanimously to enter executive session. The Board entered executive session at 12:53 PM.

Gravelle asked the Board for a vote to exit the executive session. There was a motion and a second after which the Board voted unanimously to exit executive session. The Board exited executive session at 1:10 PM.

The meeting was officially adjourned at 1:10 pm.



March 21, 2023 4:00pm

Minutes

A meeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Tuesday, March 21, 2023 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre
Angela Kurzawa
Juliet Cullen-Cheung
Sara Keenan
Joanne Garce-Rodriguez
Sagar Desai
Maya Petrocelli

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Paul Astuto, Chief of Staff and Strategy, Yoni Samuel-Siegel, COO.

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 4:06 pm.

Governance

Gravelle began the meeting discussing the meeting minutes for February 28 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Facilities Loan

Hillary provided an update to the Board on a loan from Charter School Growth Fund. After this presentation, the Board had an opportunity to ask questions and discuss. Gravelle requested a motion to approve the loan. There was a motion and a second after which the Board voted unanimously to approve the loan.

Enrollment Updates

First, Yoni Samuel-Siegel provided an update on Prospect Schools' enrollment work. After this presentation, the Board had an opportunity to ask questions and discuss with a specific desire to understand the economic diversity of applicants to schools.

Executive Session

Gravelle requested that the Board enter executive session to discuss a personnel matter. There was a motion and a second after which the Board voted unanimously to enter executive session. The Board entered executive session at 4:31 PM.



Gravelle asked the Board for a vote to exit the executive session. There was a motion and a second after which the Board voted unanimously to exit the executive session. The Board exited the executive session at 4:47 PM.

After executive session, Gravelle asked for a motion to approve the 23-24 school-based compensation system. There was a motion and a second after which the Board voted unanimously to approve the compensation system.

The meeting was officially adjourned at 4:49 pm.



Board of Trustees BPCS Board Meeting November 29, 2022 4:00pm

Minutes

A meeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Thursday, October 27, 2022 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre
Angela Kurzawa
Michele Ramirez
Maya Petrocelli
Sam Koch
Juliet Cullen-Cheung
Sara Keenan

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Lisa Chen, Interim Chief People Officer; Paul Astuto, Chief of Staff and Strategy; Yoni Samuel-Siegel, COO

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 4:03 pm.

Governance

Gravelle began the meeting discussing the meeting minutes for October 27 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Gravelle then discussed the approval of Sagar Desai as the 9th Board member of Brooklyn Prospect Charter School. Gravelle shared further details on Sagar's background and the Board process to vet him to join the Board. There was a motion and a second after which the Board voted unanimously to add Sagar Desai to the Board.

Hillary then discussed the Macon St. sublease. The Board raised a specific question around a one way indemnification provision. There was a motion and a second after which the Board voted unanimously to approve the Macon St. sublease agreement pending the resolution of the question relating to indemnification.

School and Network Updates

Gravelle framed up our structure for School and Network Updates where Board members will have an opportunity to ask questions based on the previously shared executive summary. The Board members



had an opportunity to share what updates they were excited to see as well as what they are curious to learn more about.

The meeting was officially adjourned at 4:59 pm.



BPCS Board Meeting October 27, 2022 4:00pm

Minutes

A meeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Thursday, October 27, 2022 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre
Angela Kurzawa
Michele Ramirez
Sam Koch
Joanne Garce-Rodriguez
Juliet Cullen-Cheung
Sara Keenan

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Lisa Chen, Interim Chief People Officer; Paul Astuto, Chief of Staff and Strategy; Yoni Samuel-Siegel, COO; Jonathan Macintosh, CASO.

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 4:02 pm.

Governance

Gravelle began the meeting discussing the meeting minutes for September 28 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Gravelle then discussed an investment proposal for BPCS reserves to invest in a CD. There was a motion and a second after which the Board voted unanimously to approve this proposed CD investment strategy.

Gravelle also provided an update on a potential additional Board member to be added to the Board.

School and Network Updates

Tresha framed up our new structure for School and Network Updates where Board members will have an opportunity to ask questions based on the previously shared executive summary. The Board members had an opportunity to share what updates they were excited to see as well as what they are curious to learn more about.

Compensation Update

Lisa provided an update on our compensation design process. Following these updates, the Board had an opportunity to discuss and ask questions about details and related issues.



External Engagement

Yoni and Paul facilitated a conversation with the Board re: how BPCS can best position itself with important external stakeholders. Through this activity, the Board had an opportunity to discuss and ask questions about details and related issues.

Executive Session

Gravelle requested that the Board enter executive session to discuss a pending real estate transaction. There was a motion and a second after which the Board voted unanimously to enter executive session. The Board entered executive session at 5:16 PM.

Gravelle asked the Board for a vote to exit the executive session. There was a motion and a second after which the Board voted unanimously to exit the executive session. The Board exited the executive session at 5:30 PM.

The meeting was officially adjourned at 5:31 pm.



April 25, 2023 4:00pm

Minutes

A meeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Tuesday, April 25, 2023 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre
Juliet Cullen-Cheung
Sara Keenan
Michelle Ramirez
Joanne Garce-Rodriguez
Maya Petrocelli

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Paul Astuto, Chief of Staff and Strategy, Lisa Chen, Chief People Officer; Yoni Samuel-Siegel, COO.

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 4:06 pm.

Governance

Gravelle began the meeting discussing the meeting minutes for March 23 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Enrollment Updates

First, Yoni Samuel-Siegel provided an update on Prospect Schools' enrollment work. After this presentation, the Board had an opportunity to ask questions and discuss with a specific desire to understand the economic diversity of applicants to schools.

Executive Session

Gravelle requested that the Board enter executive session to discuss a real estate matter impacting a current transaction. There was a motion and a second after which the Board voted unanimously to enter executive session. The Board entered executive session at 4:33 PM.

Gravelle asked the Board for a vote to exit the executive session. There was a motion and a second after which the Board voted unanimously to exit the executive session. The Board exited the executive session at 4:48 PM.

After the executive session, there was a brief opportunity for public comment.



The meeting was officially adjourned at 5:06 pm.



BPCS Board Meeting December 20, 2022 4:00pm

Minutes

A meeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Tuesday, December 20, 2022 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre
Angela Kurzawa
Maya Petrocelli
Juliet Cullen-Cheung
Sara Keenan
Sam Koch

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Paul Astuto, Chief of Staff and Strategy; Jonathan MacIntosh, CASO; Yoni Samuel-Siegel, COO

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 4:02 pm.

Governance

Gravelle began the meeting discussing the meeting minutes for November 29 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Hillary then discussed the Macon St. facility sublicense agreement. There was a motion and a second after which the Board voted unanimously to approve the Macon St. sublicense agreement.

Hillary then discussed the Macon St. facility loan guarantee. There was a motion and a second after which the Board voted unanimously to approve the Macon St. loan guarantee.

School and Network Updates

First, Paul Astuto provided an update on Prospect Schools' compensation design work. After this presentation, the Board had an opportunity to ask questions and discuss.

Second, Yoni Samuel-Siegel provided an update on Prospect Schools' enrollment work. After this presentation, the Board had an opportunity to ask questions and discuss.

Gravelle framed up our structure for School and Network Updates where Board members will have an opportunity to ask questions based on the previously shared executive summary. The Board members



had an opportunity to share what updates they were excited to see as well as what they are curious to learn more about.

Executive Session

Gravelle requested that the Board enter executive session to discuss a pending real estate transaction. There was a motion and a second after which the Board voted unanimously to enter executive session. The Board entered executive session at 5:17 PM.

Gravelle asked the Board for a vote to exit the executive session. There was a motion and a second after which the Board voted unanimously to exit the executive session. The Board exited the executive session at 5:46 PM.

The meeting was officially adjourned at 5:47 pm.



BPCS Board Meeting
DRAFT June 27, 2023
4:00pm

Minutes

A meeting of the Board of Trustees (the "Board") of Brooklyn Prospect Charter School ("BPCS") was held on Tuesday, April 25, 2023 at Brooklyn Prospect, 397 Bridge Street, Brooklyn, NY 11201, and via video conference. The following Trustees were present in person or via video conference, satisfying quorum:

Gravelle Pierre Juliet Cullen-Cheung Sara Keenan Sagar Desai

By invitation of the Board, the following persons representing Prospect Schools ("PS") participated in the meeting: Tresha Ward, CEO; Hillary Prince, CFGO; Paul Astuto, Chief of Staff and Strategy, Lisa Chen, Chief People Officer; Yoni Samuel-Siegel, COO.

Gravelle Pierre served as Chairperson and Paul Astuto served as Secretary of the meeting. The meeting was called to order at 4:07 pm.

Governance

Gravelle noted that Sam Koch, Michelle Ramirez, and Angela Kurzawa would be leaving the Board and thanked them for their service.

Gravelle began the meeting discussing the meeting minutes for May 24 which were circulated in advance. Gravelle requested a motion to approve the meeting minutes. There was a motion and a second after which the Board voted unanimously to approve these minutes.

Finance and Facilities Updates

Next, Hillary Prince provided an update on Brooklyn Prospect Charter School's budget and financial policies and procedures which were shared in advance and discussed in the Finance committee. After this presentation, the Board had an opportunity to ask questions and discuss. There was a motion and a second after which the Board voted unanimously to approve the 23-24 budget.

Additionally, there was a motion and a second afterwhich the Board voted unanimously to approve the revised financial policies and procedures.

Next, Hillary Prince provided an update on revised sublease amendments for BPCS facilities. After this presentation, the Board had an opportunity to ask questions and discuss. There was a motion and a second after which the Board voted unanimously to approve the revised sublease amendments.

Talent Updates



Next, Lisa Chen provided an update on Brooklyn Prospect Charter School's revised employee handbook which was shared in advance. After this presentation, the Board had an opportunity to ask questions and discuss. There was a motion and a second after which the Board voted unanimously to approve the revised employee handbook.

Academic Updates

Next, Tresha Ward provided an update on a revised middle school grading policy for 23-24. After this presentation, the Board had an opportunity to ask questions and discuss. There was a motion and a second after which the Board voted (with 1 abstention) to directionally support the revised grading policy for middle schools in 23-24.

Governance

Paul Astuto then shared a number of governance related matters. FIrst, the Board discussed the proposed slate of Officers and Committee Chairs for the 23-24 year with Gravelle Pierre serving as Chair, Sagar Desai serving as Treasurer and Chair of the Finance and Audit Committee, Maya Petrocelli serving as Secretary, Juliet Cullen-Cheung serving as chair of the Facilities Committee, and Sara Keenan serving as Chair of the Academic Oversight and Discipline Committee. After this proposal, the Board had an opportunity to ask questions and discuss. There was a motion and a second after which the Board voted unanimously to approve the proposed officers and chairs for 23-24.

Next, the Board discussed the renewal of Maya Petrocelli's term which is set to expire during the 23-24 school year. There was a motion and a second after which the Board voted unanimously to approve the renewal of Maya's Board tenure.

Next, the Board discussed the addition of Theresa Sanchez, Co-President of the PTSO at Brooklyn Prospect High School, as the Board's next ex-officio Board member. There was a motion and a second after which the Board voted unanimously to approve the addition of Theresa Sanchez as the ex-officio member of the Board.

Finally, based on these additions and the aforementioned departures, the Board discussed its size for next year. Given these shifts, the Board size would shift to 7 members, thus meaning that 4 members are required for quorum. There was a motion and a second after which the Board voted unanimously to approve the setting of the Board size at 7 members.

School and Network Updates

Next, the Board has an opportunity to ask questions about and celebrate some of the School and Network updates shared prior to the meeting as part of the executive summary.

Given time constraints,, there was no opportunity for public comment.

The meeting was officially adjourned at 5:02 pm.



2023 - 24 CALENDAR OF IMPORTANT DATES

		SCHOOL STATUS	SCHOOL STAFF STATUS	TREEHOUSE STATUS
SEP 4	Labor Day	CLOSED		CLOSED
SEP 5	Advisory Conferences	OPEN	Staff in Attendance	OPEN
SEP 6	First Day of School / Orientation	OPEN	Staff in Attendance	OPEN
SEP 11	First Day of Afterschool Program			
SEP 25	Yom Kippur Observed	CLOSED		OPEN
ОСТ 9	Indigenous Peoples' Day	CLOSED		CLOSED
NOV 7	Data Day 1 / Election Day	CLOSED	Staff in Attendance	OPEN
NOV 10	Veterans' Day	CLOSED		CLOSED
NOV 20 - 24	Thanksgiving Recess	CLOSED		CLOSED
DEC 25 - JAN 1	Winter Break	CLOSED		CLOSED
JAN 2	Staff PD Day	CLOSED	Staff in Attendance	OPEN
JAN 15	Dr. Martin Luther King Jr. Day	CLOSED		CLOSED
JAN 22 - 26	NYS Regents & Final Exams (High School)			
FEB 8	Data Day 2	CLOSED	Staff in Attendance	OPEN
FEB 19	Presidents' Day	CLOSED		CLOSED
FEB 20 - 23	Mid-Winter Break	CLOSED		OPEN
MAR 29	Good Friday Observed	CLOSED		OPEN
APR 10	Eid-al-Fitr Observed	CLOSED		OPEN
APR 22 - 26	Spring Break (includes Passover) (*IB Diploma Programme exams may be scheduled during this break)	CLOSED		OPEN
MAY 27	Memorial Day	CLOSED		CLOSED
JUN 10	Last Day of Instruction (High School)			
JUN 14 - 26	Regents & Final Exams (High School)			
JUN 17	Eid-al-Adha Observed *	OPEN	Staff in Attendance	OPEN
JUN 19	Juneteenth	CLOSED		CLOSED
JUN 26	Last Day of School (Elementary & Middle Schools)	OPEN	Staff in Attendance	OPEN
JUN 27	Staff Closeout Day	OPEN	Staff in Attendance	OPEN

^{*}Schools are open but no After-School activities on this date (Updated on 6/23/23)







Certificate of Occupancy

CO Number:3010432-0000004

This certifies that the premises described herein conforms substantially to the approved plans and specifications and to the requirements of all applicable laws, rules and regulations for the uses and occupancies specified. No change of use or occupancy shall be made unless a new Certificate of Occupancy is issued. This document or a copy shall be available for inspection at the building at all reasonable times.

Borough: BROOKLYN **Block Number: 704 Full Building Certificate Type:**

Address: 341 39 STREET Lot Number(s): 54 **Temporary**

Building Identification Additional Lot Number(s): Date Issued: 04/17/2023

Number(BIN): 3010432 **Application Type:** Alteration CO

This building is subject to this Building Code: 2014

This Certificate of Occupancy is associated with job# B00496744-I1

B. Construction Classification: II-B Unprotected (Non-Combustible)

Building Occupancy Group classification: E-Educational

Multiple Dwelling Law Classification: Class A-HAEA-Hereafter Erected

No.of stories: 10 No.of dwelling units: 0 Height in feet: 128

C Fire Protection Equipment: Fire Alarm System, Sprinkler System

D **Parking Spaces and Loading Berths:**

Open Parking Spaces: 0

Enclosed Parking Spaces: 0

Total Loading Berths: Not available

E. This Certificate is issued with the following legal limitations:

Restrictive Declaration: None Zoning Exhibit: None

BSA Calendar Number(s): None CPC Calendar Number(s): None

Borough Comments: All existing floors must be added prior to next TCO renewal.

Borough Commissioner

Commissioner

Acting Commissioner of Buildings



FLOOR		Occ Group	Max. Persons Permitted	Live Loads (lbs per sq ft)	Zoning Use Group	Dwelling or Rooming Units	Job Reference	Certificate of Occupancy Type	CO Expiration Date
Cellar		E	48	OG	3B		B00496744	Temporary	07/16/2023
Description of Use:		es and sch ROOM SP	ools ECIAL MUS	SIC			Exceptions:		
Cellar		A-3	192	OG	3B		B00496744	Temporary	07/16/2023
Description of Use:	Recreation MULTIP		ROOM/GYN	MNASIUM			Exceptions:		
Cellar		F-2	NA	OG	3B		B00496744	Temporary	07/16/2023
Description of Use:			electrical equip DRAGE ROC		N STORAG	E	Exceptions:		
Cellar		Е	2	OG	3B		B00496744	Temporary	07/16/2023
Description of Use:		es and sch N/OFFICE					Exceptions:		
Cellar		A-3	176	OG	3B		B00496744	Temporary	07/16/2023
Description of Use:	Cafeteria Cafeteria		p to grade 12	EDU			Exceptions:		



FLOOR		Occ Group	Persons	Live Loads (lbs per sq ft)	Zoning Use Group	Dwelling or Rooming Units	Job Reference	Certificate of Occupancy Type	CO Expiration Date
Floor 1		E	33	100	3A		B00496744	Temporary	07/16/2023
Description of Use:		es and sch ROOM SP	ools ECIAL SCIE	ENCE			Exceptions:		
Floor 1		E	NA	100	3b		B00496744	Temporary	07/16/2023
Description of Use:		es and sch ance roon					Exceptions:		
Floor 1		Е	196	100	3A		B00496744	Temporary	07/16/2023
Description of Use:	Academie 6 CLASS	es and sch SROOM	ools				Exceptions:		
Floor 1		E	11	100	3A		B00496744	Temporary	07/16/2023
Description of Use:		es and sch WORKEI		NSELING R	OOMS		Exceptions:		
Floor 1		S-2	NA	100	3B		B00496744	Temporary	07/16/2023
Description of Use:	_		bustible Mate	rials ORAGE RO	ОМ		Exceptions:		



FLOOR		Occ Group	Max. Persons Permitted	Live Loads (lbs per sq ft)	Zoning Use Group	Dwelling or Rooming Units	Job Reference	Certificate of Occupancy Type	CO Expiration Date
Floor 1		В	2	100	3A		B00496744	Temporary	07/16/2023
Description of Use:	Education OFFICE		IONS ROOI	М			Exceptions:		
Floor 1		E	30	100	3A		B00496744	Temporary	07/16/2023
Description of Use:		es and sch tration offi					Exceptions:		
Floor 1		E	3	100	3B		B00496744	Temporary	07/16/2023
Description of Use:		es and sch 'ER ROO	ools M, OFFICES	8			Exceptions:		
Floor 2		E	38	100	3A		B00496744	Temporary	07/16/2023
Description of Use:		es and sch G ROOM					Exceptions:		
Floor 2		E	109	100	3B		B00496744	Temporary	07/16/2023
Description of Use:		es and sch L CLASS					Exceptions:		



FLOOR		Occ Group	Max. Persons Permitted	Live Loads (lbs per sq ft)	Zoning Use Group	Dwelling or Rooming Units	Job Reference	Certificate of Occupancy Type	CO Expiration Date
Floor 2		E	180	100	ЗА		B00496744	Temporary	07/16/2023
Description of Use:		es and sch ASSROC					Exceptions:		
Floor 2		E	10	100	3A		B00496744	Temporary	07/16/2023
Description of Use:	Academie OFFICE	es and sch S	ools				Exceptions:		
Floor 2		E	NA	100	3B		B00496744	Temporary	07/16/2023
Description of Use:		es and sch Y STORA					Exceptions:		
Floor 2		Е	70	100	3A		B00496744	Temporary	07/16/2023
Description of Use:	Academie LIBRAR	es and sch Y	ools				Exceptions:		
Floor 6		В	128	100	6		321432972-01	Final	
Description of Use:		and Servion SS (OFFI					Exceptions:		



FLOOR		Occ Group	_	Live Loads (lbs per sq ft)	Zoning Use Group	Dwelling or Rooming Units	Job Reference	Certificate of Occupancy Type	CO Expiration Date
Floor 6		F-2	N/A	100	6		321432972-01	Final	
Description of Use:			electrical equip LECTRICAL		COM ROOM	1S.	Exceptions:		
Floor 7		В	123	100	6		321432972-01	Final	
Description of Use:		and Servion SS (OFFI					Exceptions:		
Floor 8		В	94	100	6		321432972-01	Final	
Description of Use:		and Servion SS (OFFI					Exceptions:		
Floor 8		F-2	N/A	100	6		321432972-01	Final	
Description of Use:	MECHA	NICAL, E	electrical equi _l LECTRICAL NERATOR		COM ROOM	1SAND	Exceptions:		
Floor 10		В	88	100	6		321432972-01	Final	
Description of Use:		and Service SS (OFFI					Exceptions:		



FLOOR	Осс		Live Loads (lbs per sq ft)		Dwelling or Rooming Units	Job Reference		CO Expiration Date
Floor 10	F-2	N/A	100	6		321432972-01	Final	
Description of Use:		electrical equip LECTRICAL		COM ROOM	ЛS.	Exceptions:		

CofO Comments: THESE PREMISES HAVE BEEN DECLARED TO BE SUBJECT OF THE PROVISIONS OF SECTION 12-10 ZONING RESOLUTION AS TO ZONING LOT OWNERSHIP AS FILED WITH THE CITY REGISTER OFFICE EXHIBIT I CRFN#, EXHIBIT III CRFN#

Borough Commissioner



DEPAR'rMENT OJ/ HOlISING Ml) BIJI.JJIINGS

BOROUGH OF

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CITY OF NEW YORK

No

Date

1946

CERTIFICATE OF OCCUPANCY

;_Standard form adopted by the Board of Standards and Appeals and issued pursuant to Section 646 of :ibe New York Ow-ter. and Section C.26-18L0 to C.26-137.0 melusive Administrative Code 2.L.J..l. W 2.1.3.7. Building C.ode.)

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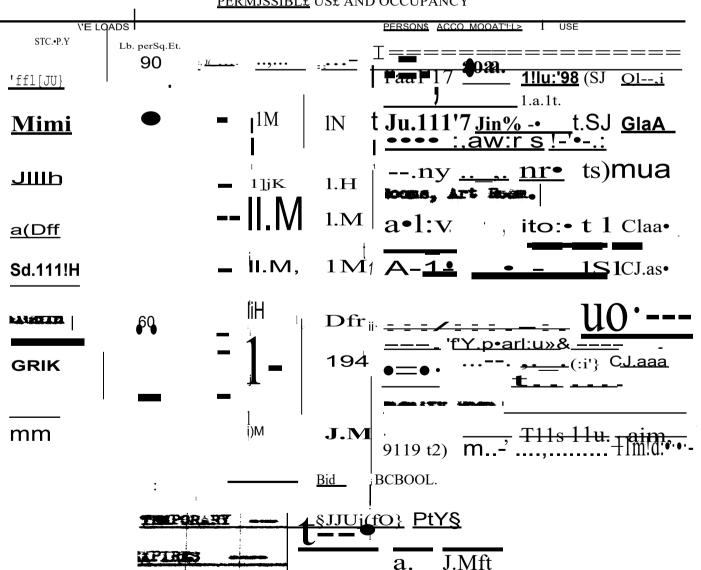
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NO CHANGES OF USE OR OCCUPANCY NOT CONSISTENT WITH THIS CERTIFICATE SHALL BE MADE UNLESS FIRST APPROVED. BY THE BOROUGH SUPERINTENDENT

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of no!afuns: _&-·o...-ders g in the — Chrousing and Buildm::s ar this time; thar Section 646F of the l"icw Yonc C:rty Cbarter basbed complied w-itli as ce...-tified by a repor. ..:f tile Fire Co=ission=- to th.c Borough..Superinten =d tJ;lat. so long S the huilring is not altere<i...e-"t.cep tA permission of L e Borough SaperIntendem, the oosting"use and oci:tlpanej-may be ttm.tinued.· --

."§ 646.I:- No of _Y ___ shall be_issued for any building. structure, cncios=e., -:plae or premises wherrin rn:itainm ___ chemicals. apiDS!ves, in&mmab!es a.Tid other dangerous substances, a_.-ticles., compol.Illds or mixtures are sto. orwherein atito:-r.atic or other fir alann systems o. fa-e extinguishing a:re.crequir by tobeor.arc imtalled, uutil the fire-c.o::umissi,mer- has t-ted and in!> ted and has CCttilicd his appro,,al in writing of the installation of such containers, sy<;te,-n.s or- 1i;m1-:::nt tn me Borough Superintendent of the lior[)ugh M which 'the in:.---railation has been m:ldt!.. Such apμrnv;d shall reco::-dcd cm the ce.-tificate of occupancy.-



Certificate of Occupancy

CO Number: 320862526F

This certifies that the premises described herein conforms substantially to the approved plans and specifications and to the requirements of all applicable laws, rules and regulations for the uses and occupancies specified. No change of use or occupancy shall be made unless a new Certificate of Occupancy is issued. This document or a copy shall be available for inspection at the building at all reasonable times.

Α.	Borough: Brooklyn	Block Number	er: 05316	Certificate Type:	: Final
	Address: 3002 FORT HAMILTON PARKWAY	Lot Number(s	s): 1	Effective Date:	07/21/2015
	Building Identification Number (BIN): 3123973				
		Building Type Altered	e :		
	This building is subject to this Building Code:	Prior to 1968 Code			
	For zoning lot metes & bounds, please see BIS	SWeb.			
В.	Construction classification: 1		(Prior to 1968 0	Code designation)	
	Building Occupancy Group classification: E		(2008 Code)		
	Multiple Dwelling Law Classification: Nor	ne			
	No. of stories: 4 Hei	ight in feet: 41		No. of dwelling un	its: 8
C.	Fire Protection Equipment: Fire alarm system				
D.	Type and number of open spaces: Parking spaces (34), Parking (13580 square feet)				
E.	This Certificate is issued with the following leg	gal limitations:			
	Borough Comments: None				







Certificate of Occupancy

CO Number: 320862526F

All Building Code occupancy group designations below are 2008 designations.									
Floor From To	Maximum persons	Live load lbs per	Building Code occupancy group	Dwelling or Rooming Units					
CEL	180	OG	E F-1 S-1		3	LOCKER ROOM, BOILER ROOM, INCINERATOR ROOM, STORAGE, TOLIETS, CLASSROOMS, ACCESSORY OFFICES			
CEL	430	OG	A-2		3	CAFETERIA, KITCHEN			
OS P		OG	U			OPEN SPACE OFF STREET PARKING FOR THIRTY FOUR (34) VEHICLES			
001	315	60	E S-1		3	CLASS ROOMS, ACCESSORY OFFICES AND FACILITIES			
001	430	100	A-3		3	MULTI-PURPOSE ROOM			
002	450	60	E S-1		3	CLASSROOMS, LIBRARY, ACCESSORY OFFICES AND FACILITIES			
003	450	60	E S-1		3	CLASS ROOMS, ACCESSORY OFFICES AND FACILITIES			
004	9	40	R-3 S-1		3	RELIGIOUS CONVENT USAGE AREAS, EIGHT (8) CELLS (SLEEPING ROOMS) WITH ASSOCIATED KITCHEN, REFECTORY, LAUNDRY, STORAGE, CLOISTER			
004	122	40	E S-1		3	CLASS ROOMS, ACCESSORY OFFICES AND FACILITIES			
ΌΤΔΙ · ΕΙ	FMENTRARY	SCHOOL C	OMMUNITY FAC		ENT (II G 3)				



