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2B QGL H*J%L I 3 6 Q H I J *6%L JO0L* I 6

ZYSKKN

; !!

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=FDF?	QE
^] BA>?	JKKIL
?@D]H D>>C?==	7!.(:".7!2_%! 0+/2"/*12!1:+23
BAQFDBF ?C=AQ QD@?	`!.(D.7!2

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3N G% 6IL 0MGJL J %0MIIN% S*NN 6I NI6[J %OFK*L H*6G60*GN %LGL K 6L%E G66OGN FOQ[L%E G6Q J NGL Q H*%0GN QGLG U*G LM G66OGN J 3IJLB MIS U JE 6V% Q FIGJQ IH J [6L% SIONQ N*X LI X6IS *H VIOJ %0MIIN^% FIGJQ IH LJO%L % MG% G33JIU Q G FOQ[LHIJ LM ;<;<>;<;$ H*%0GN V GJB

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9B I:! 8.4 - :!28 5 W2&: .12 Q.!2& (!R%&'(() N2-/2!RM2-/ (+ %&'(() - / F(-!/ 3!28./2 A @2)(7 - 28 '- -)) (+ '2. +(!,-.(&(-. 2/ '2!2. .8 !: '+:) - / -&&:!- 2 - / '- '.8 &'-! 2! 8&'(() .8 . &(,9).- &2 7. ' -)) -892& 8 (+. 8 &'-! 2!E - / 7. ' -)) 92!. 2 H2/2!-)E % - 2E - /)(&-))-78E !24:)- .(8E - / !:)28B S2: /2!8 - / - .+ - ". +(!,-.(. - "9-! (+ '.8 !29(! .8 +(: / ('-12 @22 /2).@2!- 2)" ,.8!29!282 2/E '- 7.)) &(8.: 2 4!(: /8 +(! '2 !21(&- .((+ (:! &'-! 2!B 0'2&Z V % .+ "(: -4!22 - / 2 :82 2 ,(:82 ("(:! 30 (! '2 8 "):8 ("(:!,(@.)2 /21.&2 (8.4 "(:! -,2AB

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eJf?@/)2+.'/eJf?@1"2(eJfG==("(,#eJfG='.%'/"(+2#eJfG=/+01+#'(!eJfG=32"%2"(!eJfG=/+0132
+-()eJfG=! 1eJfG=12+32!##eJfG=/)2+.'/eJfG=///2eJfG=1"2(eJfIM?HDeJfIM@DFGeJfPM=B]eJ
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DEMOCRACY PREPAR

Board Member Information (Enter info for each BOT member)

Trustee	Position	Co	Voting	Number	Start	End Date

			ee						
	Brittany Mullings		Communi ty and						

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JJ	R+#) 2#(" -	j'/! B)"'2	?c!/,('&! B+0 0'((!!< C!" ?#("(! B+0 0'((!!	E!#	S	KZYKJYSK JO	KNYIKYSK SJ	
	>+,3 =.*%!2	j'/! B)"'2	?c!/,('&! B+0 0'((!!	E!#	S	KZYKJYSK JO	KNYIKYSK SJ	
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1d. 2019-2020 Board Member Information

Name and Ethnicity	Board Office	Affiliation	Number of Years Served	Date of First Appointment	Date of Current Appointment	Meetings Attended
[redacted]	Member	Yes	1	03/14/20	03/14/20	5 or less

;B *6H I J KGL* I 6 GF I OL K KF J% I H LM F I GJQ I H L JO%L %

J: =TQEXDTFGAC]^?> /)"2(!2 #/)++ # 12+&'%! 2!#1+.#! 2! "('&! (+ jAF]Q\ F2,#(!!# +. *:

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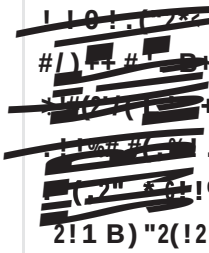
=(,%!.(# -'() >'#"$' ('!#	'.#(2,/(+2#< /++2%'."(+2#< 0".“3!2#<".% !"%!2#'.  +2%!2 (+'%!.('6*)'3) .(# -)+ /+,% !% 2:"(#* >! 0+/2"/* 2!1 B)"2(!2 =/)++ : > B= %+!# .+(/+ !/(= ?> +2 @HH %"("	"%0'##'+. +6 ".* #(,%!.(+. ".* ,. "-6, $"#'#'./ ,%'.3 +. ()! $"#'# +6 %'#"$' '(*: > B= -' /+.('.,! (+ /+.("/(#1!/'" !%,/"('+. '.#(2,/(+2#< /++2%'."(+2#< 0".“3!2#<".% !"%!2#'. ! ! 0!.("2*< 0'%% !< ".%)'3) #/)++ #'. B+0 0 ,.'(*

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''': VF? /+, .(+6 , . / !2('6'!% (!"/) !2# -'() (-+ *!"2# +6 F!"/) 6+2 D 0 !2'/" !c1!2'!./! 4"# +6 R, .! IK< SKSK5	
: VF? /+, .(+6 , . / !2('6'!% (!"/) !2# -'() !c/!1('+." $,#'.!##< 12+6!##'+." < "2('#('/< "() !('/< +2 0''("2* !c1!2'!./! 4"# R, .! IK< SKSK5	
F+(" B"(!3+2* U[.+((+ !c/!!% L	K

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"': VF? /+, .(+6 , . / !2('6'!% (!"/) !2# -'() (-+ *!"2# +6 F!"/) 6+2 D 0 !2'/" !c1!2'!./! 4"# +6 R, .! IK< SKSK5	
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;* A$(9 0&/&%9 ?$10- . &&9@%4 %$9@/&P -$/6 . &%9(9$?& -@(/6((&- 19 9J& . &&9@%4 F@M 1%2IP 1%- K&?/1(9 $M ^$10- . &&9@%4(F@M J&7- #@0961772 3&0 _$#&0%$0]("i&/69@#& g0-&0Ih
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!* a$99&02 U$9@/& 1%%$6%/@%4 -19& $M 7$99&02h
<* 569J$0@Q&0)1330$#&- G5>5 E$7@/2h
B* G@(90@/9)K@-& (1M&92 371% 1%- 569J$0@Q&0)1330$#&- G@(/@37@%& E$7@/2 F1(3&0 5646(9 ;SP ;: S " . &04&%/2 8&(3$%(& E71% A& . $Ih
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R* >6?+&/9 . 199&0 7@(9 $M YgLa 0&/$0-(*
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&%/$6014&- 9$ 0&M&0 9$ 533&%-@i ^ $M 9J& 8& . $9& A$%@9$0@%4 1%- g#&0(@4J9 E71% >30@%4 ;:;: 0& . $9& M$0 ?&(9 301/9@/&(0&410-@%4 &%- $M 2&10 1((&((. &%9(@% 1 0& . $9& 7&10%@%4 &%#@0$% . &%9*

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	Q,0$!2 +6 #(,%!.(# !.2+ !%'. #/)++ +. ()! "#(%"* '.#(2,/('+. -"# 12+&'%!% -'()'. 1)*#'/" #/)++ 6"/''('!#	Q,0$!2 +6 #(,%!.(# "((!.%'.3 '.#(2,/('+. +. ()! "#(%"* '.#(2,/('+. -"# 12+&'%!% -'()'. 1)*#'/" #/)++ 6"/''('!#	Q,0$!2 +6 #(,%!.(# 1"2('/'1"('.3 '. &'2(," 12+32" 0 0'.3 +. ()! "#(%"* #,/) 12+32" 0 0'.3 -"# +66!2!% 6+2 ()! SKJOXSK #/)++ *!"2
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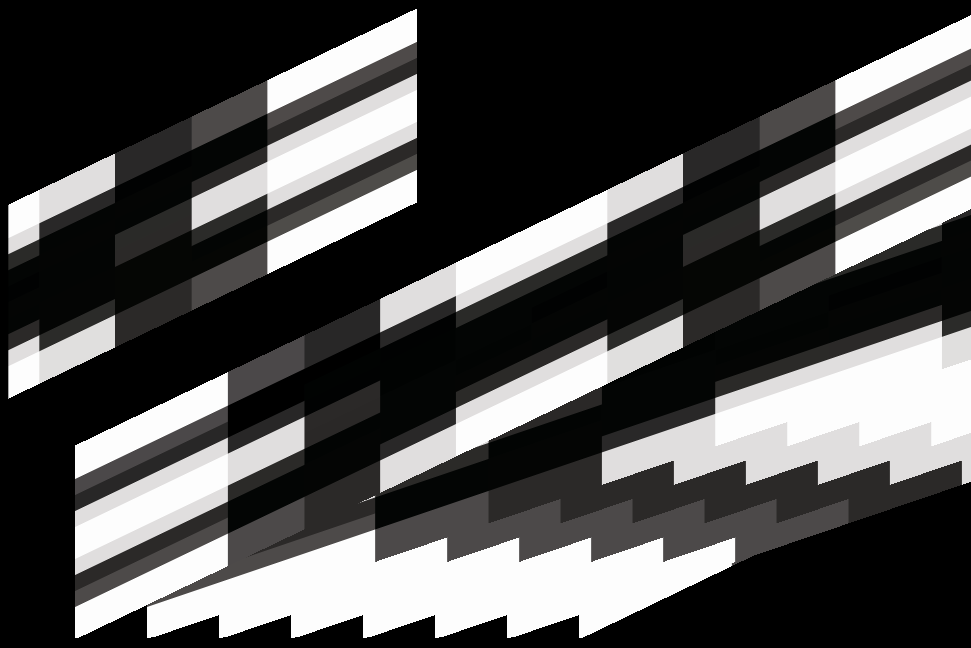
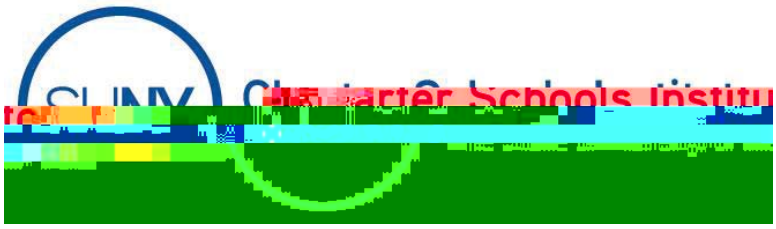
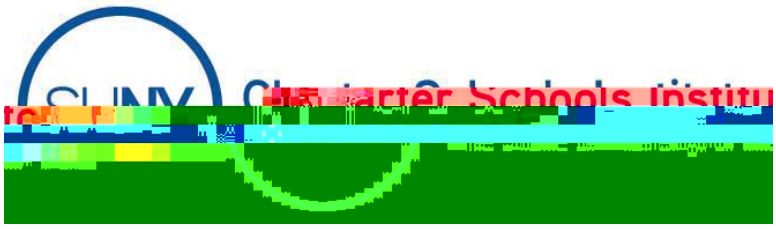






DISCLOSURE OF FINANCIAL INTEREST
BY A NOT-FOR-PROFIT CHARTER SCHOOL
EDUCATION CORPORATION TRUSTEE

1. Name of Trustee:

3. Position(s) on Board, if any: (e.g., chair, treasurer, committee chair, etc.):

5. If such financial interest or transaction, please write "None." Please note

Conflict of Interest

Interest or Engaging

did not

10. Identify each individual, business, corporation, union association, firm, partnership, committee,

Business with	Conducted	Value of the Business	Interest in the Entity	Conducting Business with the Education Corporation	Avoid Conflict of Interest

FOR INSTITUTE USE ONLY

FILING FOR SCHOOL YEAR: _____

DATE RECEIVED:

SUNY Charter Schools Institute

The State University of New York

DISCLOSURE OF FINANCIAL INTEREST

of education corporation: *Democracy Prep*

the prior school year. If there has been no such financial int

Interest/Transaction

immediate

DocuSign

DISCLOSURE OF [redacted] INTEREST
FOR NOT-FOR-PROFIT CHARTER SCHOOL EDUCATION CORPORATION TRUSTEE

1. Name of education corporation: Democracy Prep New York Charter Schools

2. Trustee's name (print): [redacted]

3. Position(s) on board, if any: (e.g., chair, treasurer, a committee chair, etc.): Vice Chair

[redacted]

8. Is Trustee employed by the education corporation? Yes. If you checked yes, please provide a description of the position you hold, your salary and your start date:

9. Identify each [redacted] transaction(s) and provide the requested information) that you or any of your immediate family members have had or engaged in with the education corporation during the prior school year. If there has been no such financial interest or transaction, please write "None". Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest in Transaction	Steps Taken to Avoid Conflict of Interest (e.g. did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g. you and/or your [redacted] (name))
[redacted]			

10. Identify each individual, business corporation, union, association, [redacted] partnership, committee, proprietorship, trust, limited liability company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the education corporation *and* in which such entity, during the preceding school year (July 1 – June 30), your, your

DocuSign Envelope ID: B0

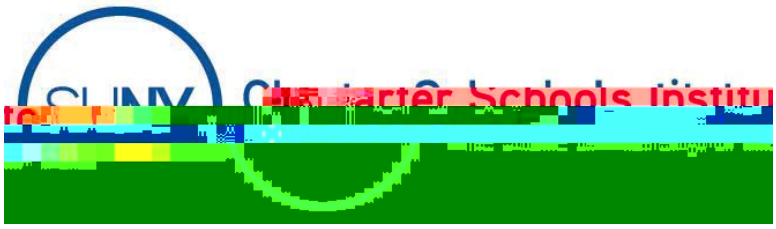
interest [illegible] entity and the education [illegible] corporation. If there w[illegible] in the entity as well

Entity Conducting Business with the Education Corporati[illegible]	Nat[illegible] Business Conducted	Approximate Value of the Business	Name of Trustee a[illegible] an Interest in the Entity Conducting Business with the Nature of the [illegible]	Steps Taken to Avoid Conflict
NONE				

Signature

Date 7.7.22

Form Revised November 16, 2015



FOR INSTITUTE USE ONLY

DATE RECEIVED:

1. Name of education corporation: Democ

please provide a description of the position you hold, your salary and your start date

during

employment status, salary, etc.

10. Identify each individual, business, corporation, union association, firm, partnership, committee

proprietorship, franchise, partnership, limited liability company, business trust, corporation, joint venture, business or real estate non-profit organization, organization, group or person (other than a public agency) doing business with the education corporation and in which such entity during the preceding [illegible] 30), you and/or your immediate family member(s) have a financial interest or other relationship.
If you are a member, director, officer or employee of an organization formally affiliated with the education corporation that is doing business with the education corporation through a joint venture, management or services agreement, you need not list every transaction between such entity and the education corporation that is pursuant to such agreement, only the nature of the entity, your position in the entity, as well as the relationship between such entity and the education corporation. If there is no financial interest, please write "None".

Entity Conducting Business with the Education Corporation	Nature of Business Conducted	Approximate Annual Value of the Business Conducted	Name of Trustee and/or Individual Residing in Family Holding an Interest in the Entity Conducting Business with the Education Corporation and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
	NONE			

Please write "None" if not applicable. Do not leave this section blank.

Stephanie Hirst
Signature

[illegible]
Date

Form Revised November 16, 2015

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Democracy Prep New York Charter Schools
Board of Trustees Meeting

GTIS
8:00 AM – July 10, 2019
787 Seventh Avenue, 50th Floor New York, NY

Meeting Minutes

PRESENT	ABSENT	GUESTS
Dr. Robert North	Jamal Epps	Khary Barnes (DPE)
Joshua Pristaw	Jake Foley	Natasha Trivers (DPPS)
Brittany Mullings	Douglas Snyder	Linda Jones Easton (DPPS)
Gregory Weston	Ken Weiller	Kent Anker (DPPS)
Alastair Wood		Carlos Mojica (DPPS)
Sean Windsor		Jonathan Howard (DPPS)
Stephen Gordon		Anita Ntem (DPPS)
Trevor Gibbons		Karen Daniels (CSBM)
Roger Berg*		Svetlana Gnesina (CSBM)
Brian Berger*		Raj Thakkar* (CSBM)
*By phone, not counted for quorum		

Dr. Robert North, Board Chairperson, called the meeting to order at 8:20 a.m. The Board discussed need to approve the minutes from the previous two meetings, formally approve the Management Agreement that had been agreed to by the Executive Committee, to give Dr. North the authority to remove a School Leader between meetings if the need arises, and to authorize DPPS to submit the reports for each of the charters in DPNY and to submit the renewal requests for DPCS and BP.

MOTION: Motion to approve minutes from the April and May meetings.

Motion passed unanimously.

MOTION: Motion to approve the 2019-20 Management Agreement.

Motion passed unanimously.

MOTION: Motion to, pursuant to Section 2(o) of the Management Agreement to authorize the Chair t approve leadership changes between meetings should the need arise.

Motion passed unanimously.

Bronx Expansion Update

Mr. Howard introduced himself to the Board and walked the Board through the Bronx expansion business case describing how there was a demand for elementary school seats in the Bronx. He des the basic financial model and the facilities funding issues. Mr. Anker updated the Board on the faciliti application and appeal to the Commissioner of Education. Ms. Trivers explained that we were focuse charter “deserts” in the Bronx and not where Success or Boys Prep was already located. The Board that it wanted to be informed about the process and to be helpful in any continuing conversations ab

reby RESOLVED that the Executive Committee is authorized
hority to approve, the Audited Final Statements of Democracy
r Schools.

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<Y] R B \ S] ^ K a $ 5RKS \ YP ^ RO COKV 7] ^ K ^ O D _ LM YOW4WSK \ ^NOOX _ ZRNK Z ON Y MO]] YP MR Y
K \ MRS ^ OM ^ _ \ KV PS \ W ^ RK ^ KVSQX] a S ^ R 6OW Y M \ KW d B X \ ^ K O f b] ZZKX] S YOX ^ YQ 4 \ Y X b
OVOWOX ^ K \ c] MR Y Y V] & : O X Y ^ ON ^ RK ^ KW Y XQ ^ RO 9 V \ _ MRS # Oa K] _ ^ KOPW \ YW]] ^ KVSQXON $ ^ R
RO \ OM Y WWOXNON ^ RK ^ ^ RO 4 YK \ N K Z Z \ Y ` O CO] Y V _ ^ S Y X ? K \ MR) ') ' @ _ WLO \ *&

ERO 4 YK \ N _ XKXSWY _] V c KN Y Z ^ ON CO] Y V _ ^ S Y X ? K \ MR) ') ' @ _ WLO \ *1

H : 7C7 3D$ 6B@J RK] OW Z Y a O \ ON ^ RO COKV 7] ^ K ^ O 5 Y WWS ^ ^ OO ^ Y a Y \ U a S ^
WKXKQO \ $ E \ KX] a O] ^ O \ X$ KXN a S ^ R 6BBD SX PSXNSXQ V Y MK ^ S Y X] P Y \ 6B@J ^ Y O b
OVOWOX ^ K \ c] MR Y Y V Y PPO \ SXQ] 2

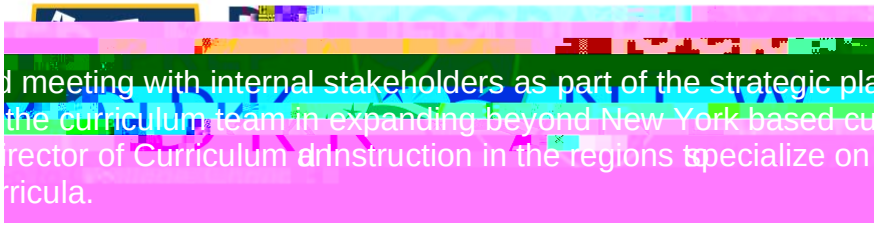
H : 7C7 3D$ ^ RO COKV 7] ^ K ^ O 5 Y WWS ^ ^ OO& 6BBD WKXKQOWOX ^ JKXN E \ XXX] ^ a O \ ` SO a ON
W _ V ^ S Z VO K \ MRS ^ OM ^] a S ^ R K ` SO a ^ Y \ O ^ KSXSXQ ^ ROW ^ Y NO ` OV Y Z ^ RO Z \ Y
KXN NO] SQX Q _ SNOVSXO] P Y \ ^ RO] MR Y Y V V Y MK ^ S Y X O]] KXN PS^^Y] M Y Y KNZ _ M ^ Y Z S Y] ON] S ^

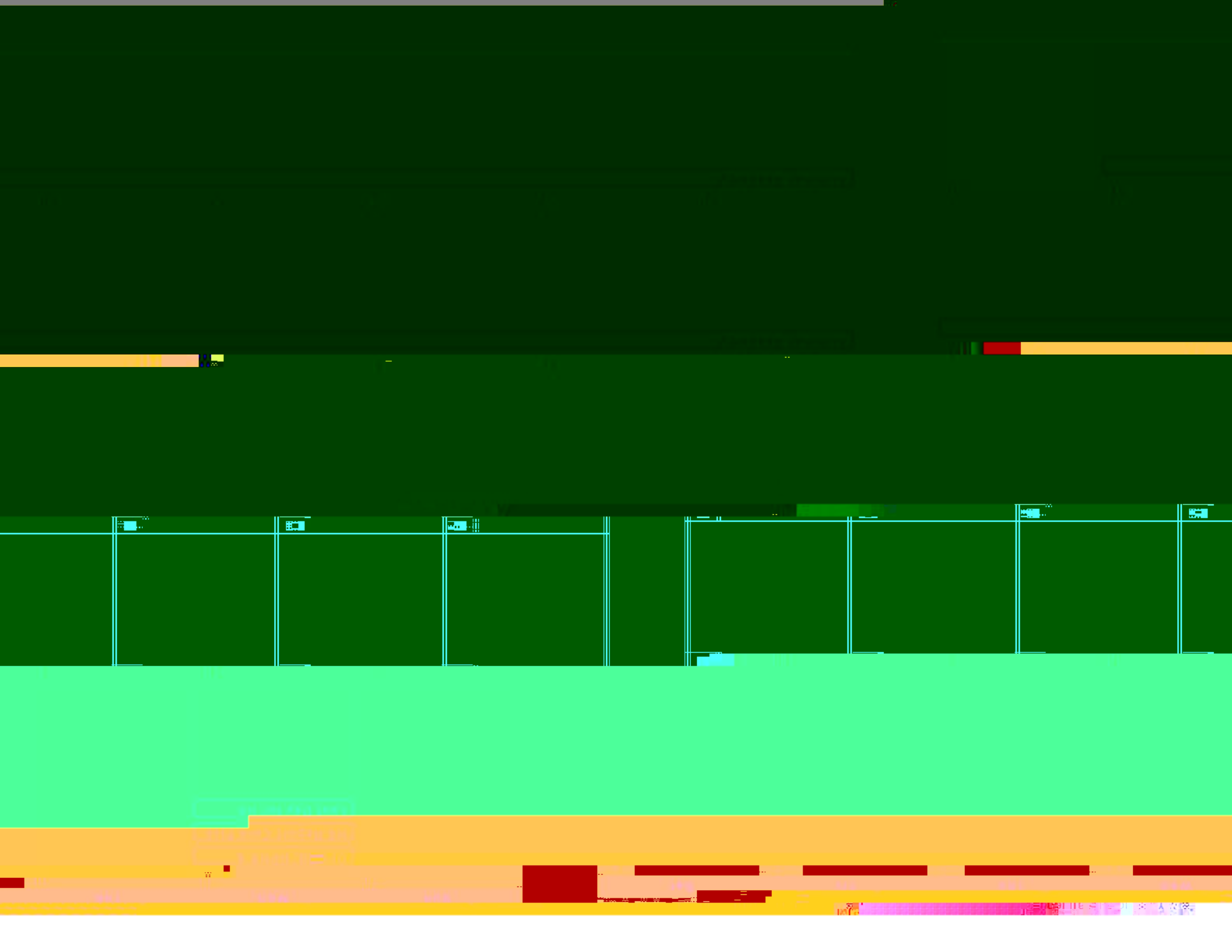
H : 7C7 3D$ ^ RO COKV 7] ^ K ^ O 5 Y WWS ^ ^ OO KXN 6BBD KQ \ OON a ^ RK] ^ ^ 9 RO _ LOU] # ^
K \ MRS ^ OM ^ _ \ KV PS \ W P Y \ ^ RO Z \ Y TOM ^ 2

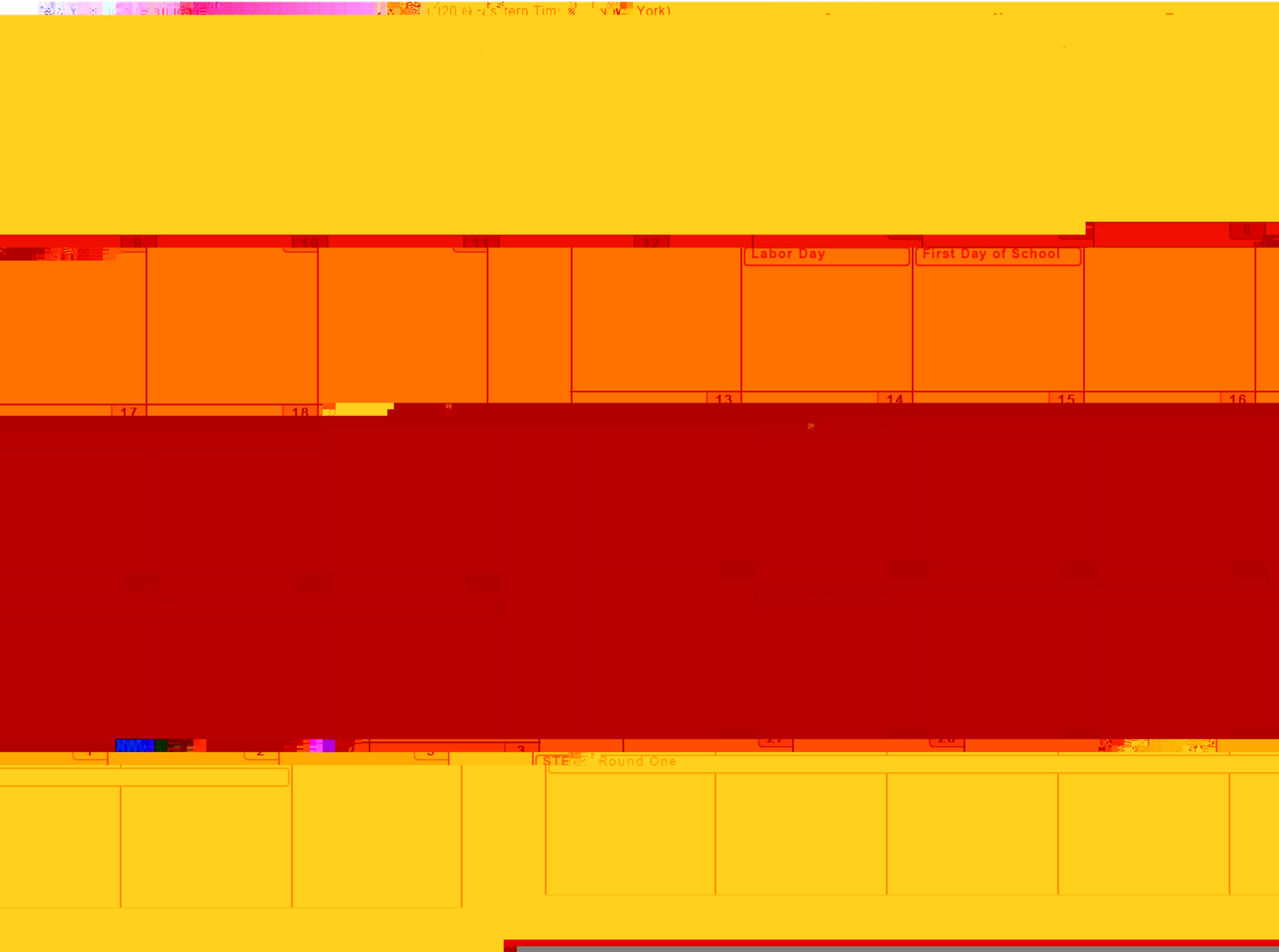
H : 7C7 3D$ 64; KXN 6BBD RK ` O XOQ Y ^ SK ^ ON K Z \ Y Z Y] ON KQ \ OOWOX ^ a S ^ R 9V _ MU #
SX ^ Y a S ^ R 6B@J$ K M Y Z c Y P a RSMR RK] LOOX Z \ Y ` SNON ^ Y ^ RS] % # - 36? : ^

_VED, that each of Brian Berger, Joshua Pristaw, Douglas Sn

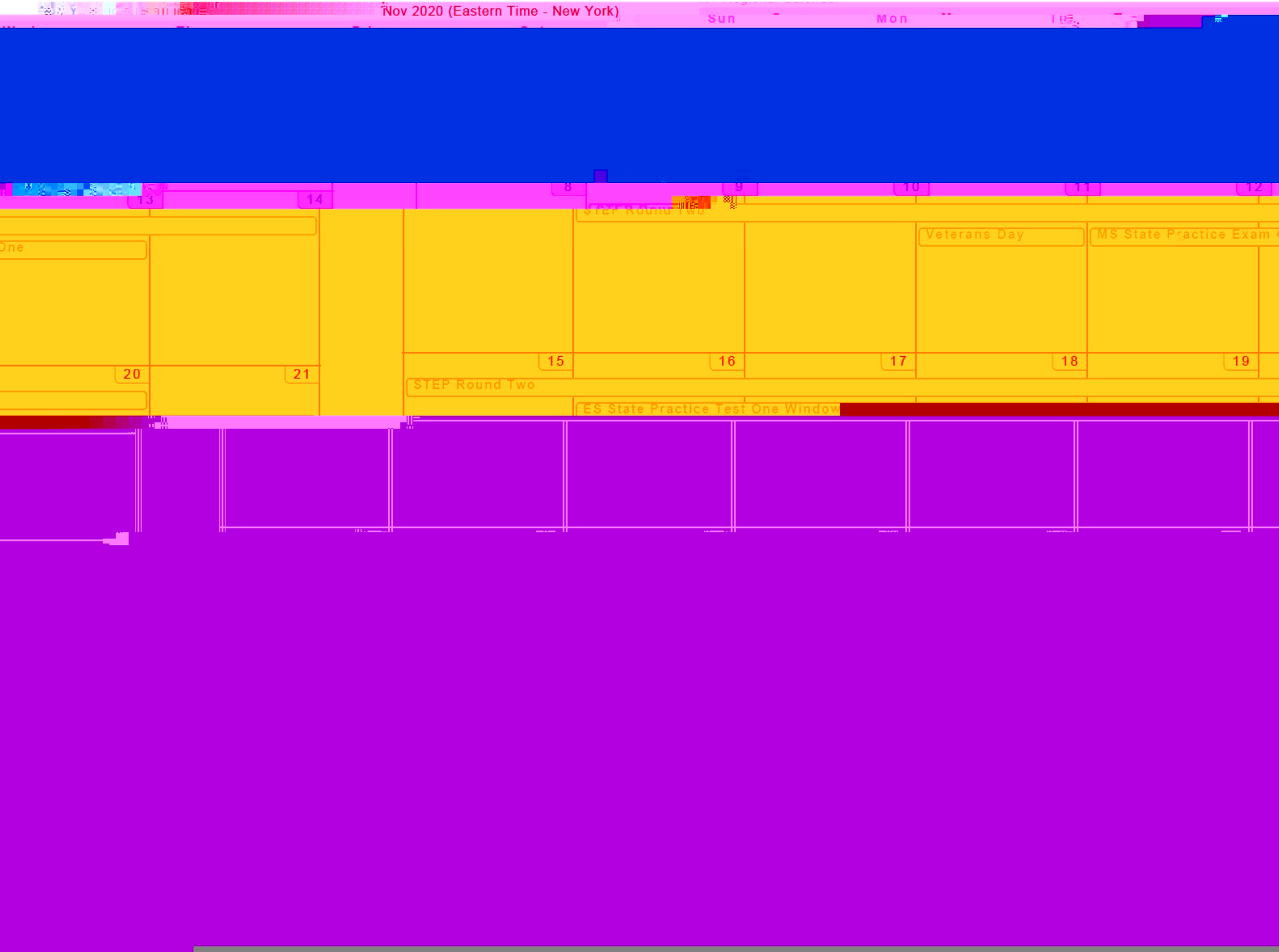
that Jordan Stenzel, Director of Network Operations, be appo
rk Charter Schools Records Access Officer.


d meeting with internal stakeholders as part of the strategic pla
the curriculum team in expanding beyond New York based cu
rector of Curriculum and Instruction in the regions to specialize on
rricula.



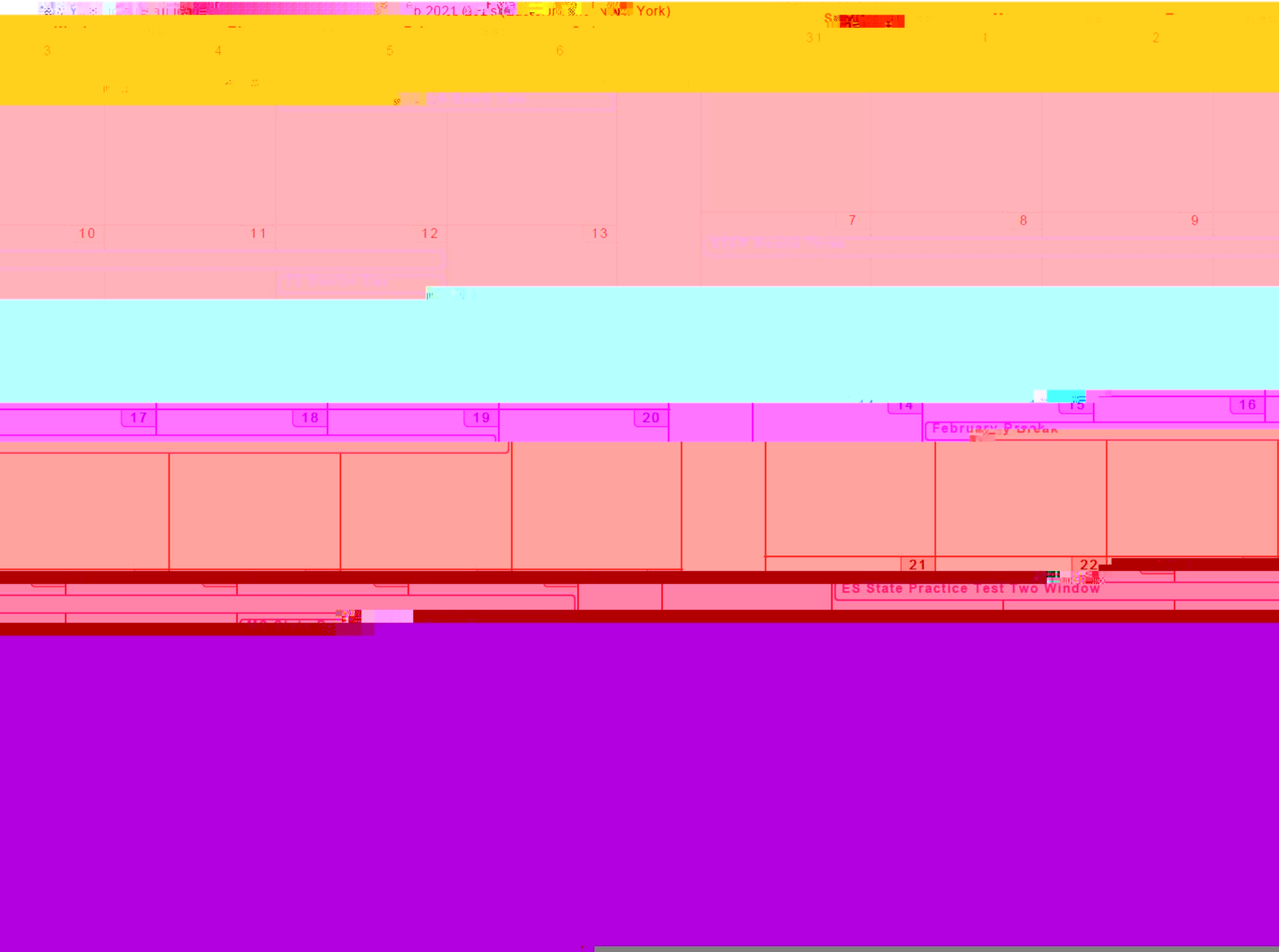

Labor Day
First Day of School

Oct 2019 (Eastern Time - New York)
Sun
Mon
Tue
Wed
Thu
Fri
Sat
6
7
8
9
10
18
19


Nov 2020 (Eastern Time - New York)
Sun
Mon
13
14
8
9
10
11
12
STEP Round Two
Veterans Day
MS State Practice Exam
One
15
16
17
18
19
20
21
STEP Round Two
ES State Practice Test One Window

Dec 2020 (Eas
20
21
27
28

Jan 2021 (Eastern Time - New York)
22
23
24
25


York)
31
1
2
3
4
5
6
7
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9
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11
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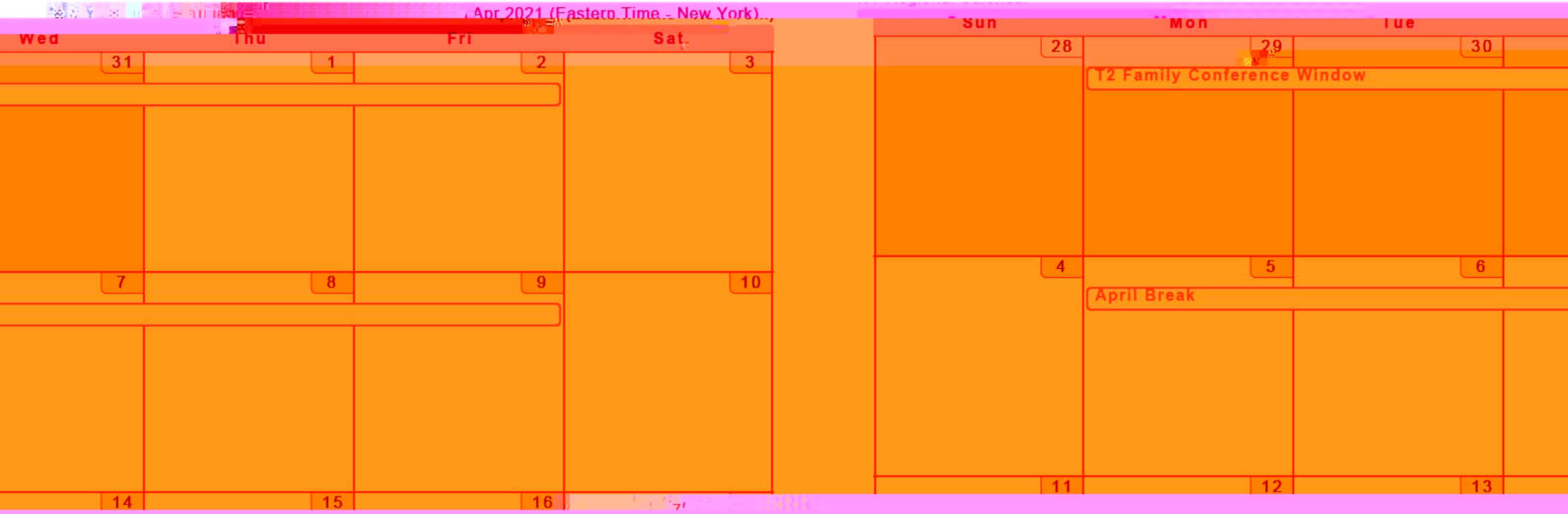
21
22
ES State Practice Test Two Window


Apr 2021 (Eastern Time - New York)
Wed
Thu
Fri
Sat
Sun
Mon
Tue
31
1
2
3
28
29
30
T2 Family Conference Window
7
8
9
10
4
5
6
April Break
14
15
16
11
12
13