



2019-20 School Year Board Meeting #6 Minutes

Ben Waxman, CPCS Secretary (Acting Chair) called the meeting to order and welcomed everyone to the CPCS 2018-19 School Year Board Meeting #6 at 6:30 PM on December 19, 2019. The meeting was held at the Hilton JFK Airport Hotel, 144-02 135th Ave., South Ozone Park, NY 11436.

Ben Waxman, Acting Chair requested verification from the members present of “The Notice of Meeting” sent to each of the members of the board via email. Each member noted the proper notification was received.

Pursuant to the NY State Public Meetings Law the public notice of meeting was provided in the following manner thus meeting the law’s requirement of media and public notice:

- The Wave via email
- Public Posting at CPCS Office
- CPCS Websites and Social Media Sites

Ben Waxman, Secretary of the Board of Trustees called the roll of the board.

Members present: Karon McFarlane, Jeremiah C. Gaffney, and Ben Waxman

Members absent: Frederica Jefferies, Gertrudis Hernandez, and Andrew Barnes

Also present: Dr. Les Mullings, Founder/CEO and a great number of the CPCS family of employees and their guests.

The December 2019 Financial Report was received by common consent.

The event was hosted by CEO Dr. Les Mullings.

Following dinner, Ben Waxman spoke to the CPCS Team and expressed appreciation on behalf of the Board for their service to Challenge!

The event adjourned at 10:30 p.m. by common consent.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Ben Waxman", is written over a horizontal line.

Ben Waxman
Secretary