



Agenda

SA-NYC Board Meeting
Thursday, October 1, 2026
5:00 - 6:30 PM

Location:

The Penn Club
30 West 44th St,
10th Floor
NY, NY 10036

Time	Topic	<i>Speaker</i>
5:00pm	Opening	<i>Patricia Grad</i>
5:01pm	Chairman Welcome	<i>Lorenzo Smith</i>
5:05pm	Board Business	<i>Jonathan Goldin</i>
5:15pm	Meeting Adjourns	
	<i>Senior Leader Dinner</i>	



REVISED

**SUCCESS ACADEMY CHARTER SCHOOLS – NYC
BOARD OF TRUSTEES
REGULAR MEETING**

May 7, 2026 – 5:00 p.m.

Pzena Investment Management
320 Park Avenue, 8th Floor
New York, NY 10022

Minutes

The following members of the Success Academy Charter Schools - NYC (“SA NYC”) Board of Trustees (the “Board”) were “present” or “not present” as indicated below:

1. Lorenzo Smith (*Chair*) – present
2. Scott Friedman (*Treasurer*) – not present
3. Suleman Lunat (*Secretary*) – present
4. Edwin Cespedes – present
5. Derrell Bradford – present
6. Ripan Kadakia – present
7. Aaron Kinnari – present
8. Kamilah Mitchell-Thomas – not present
9. Robin Pzena – present
10. Lizette St. Hilaire – present
11. Neal Desai (*Non-voting Parent Representative*) – ~~not~~ present
12. Sterling Levy – present
13. Jonathan Auerbach – ~~not~~ present
14. Regina Krumholtz – present

The following Success Academy Charter Schools (“Success Academy” or the “Network”) personnel were present:

1. Eva Moskowitz (CEO)
2. LaMae de Jongh (Chief Schooling Officer and Provost)
3. David Ellner (Chief Operating Officer & Chief Growth Officer)
4. Jon Carroll (Head of Enterprise Strategy and Planning)
5. Abhinav Mathur (Executive, Enterprise Services)
6. Matt Levine (Chief Legal Officer)
7. Lisa Sun (Chief Learning Officer)
8. Lance King (Chief Advancement Officer)
9. Nadina Guglielmetti (Chief Marketing Officer)

10. Ali Jarvandi (Chief Technology Officer)
11. Jeff Cook-McCormac (Head of Advocacy and Public Affairs)
12. Samantha Brody (Head, Graduate Institute for School Management & Teaching)
13. Laura Asserfea (Deputy General Counsel)
14. Brittany Giovinazzi (Executive, Operations, Enrollment, Board Relations, Renovations & Facilities)
15. Garrett Smith (Senior Specialist, Board Relations & Network Office)
16. Jamie Sarmiento (Senior Specialist, Board Relations and Network Office)

The meeting was called to order. It was determined a quorum was present.

Chair Welcome, Lorenzo Smith

The Chair welcomed the Board and shared introductory remarks regarding the Spring Benefit and the conflicts of interest disclosure. He thanked those Trustees who were up for re-election who agreed to serve another term and Suleman Lunat for joining the authorizer meeting. The Chair also mentioned the upcoming visual arts showcase in Chelsea.

CEO Remarks, Eva Moskowitz

The Network's CEO discussed administration of AP Exams and visits she and David Ellner (COO) had made to academic institutions in the UK and Europe. The CEO also reported that 100% of Success Academy seniors (largest class ever of 337) had committed to college. The CEO encouraged Board Members to attend the upcoming commencement.

Board Business

The Board reviewed and approved the minutes of the previous meeting held on April 9, 2026.

The Board reviewed and approved a series of resolutions effecting the following:

- Re-election of certain Officers (Suleman Lunat) and Board Members (Edwin Cespedes and Robin Pzena) with those up for re-election abstaining from the vote;
- Hiring of Senior Leaders for the 2026-2027 school year;
- Adopting the 2026-2027 Budget; and
- Authorizing rental agreements with respect to the Astor Place and Queens K-12 properties.

Lisa Sun addressed the topic of the Holocaust Remembrance Trip and a discussion ensued.

LaMae de Jongh addressed the topic of the Graduate Institute and a discussion ensued.

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With no further business, the meeting was adjourned at 6:19pm.



**RESOLUTIONS
OF THE BOARD OF TRUSTEES OF
SUCCESS ACADEMY CHARTER SCHOOLS – NYC**

October 1, 2026

Annual Adoption of District-Wide School Safety Plan

WHEREAS the Board of Trustees (the “Board of Trustees”) of Success Academy Charter Schools – NYC (“SA NYC”) annually adopts a District-Wide School Safety Plan and Emergency Remote Instruction Plan (together, the “Safety Plan”) pursuant to N.Y. Education Law §2801-a;

WHEREAS the Board of Trustees has reviewed, fully considered, and vetted the relevant facts and circumstances concerning the subject of these Resolutions; and

WHEREAS the Board of Trustees has determined that it is in the best interest of SA NYC to approve these Resolutions;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the SA NYC’s Safety Plan for the 2026-2027 academic year as set forth and posted here:
<https://www.successacademies.org/safety-plan>.

RESOLVED FURTHER that the officers of Success Academy Charter Schools are, and each of them hereby is, individually or together, authorized and directed, in the name and on behalf of SA NYC, to make any non-material changes to the Safety Plan as such officers deems necessary or appropriate;

RESOLVED FURTHER that any and all actions heretofore taken by SA NYC and Success Academy Charter Schools in connection with or otherwise in contemplation of the foregoing Resolutions are hereby adopted, approved, confirmed, and ratified.