SUCCESS ACADEMY CHARTER SCHOOLS – NYC
BOARD OF TRUSTEES REGULAR MEETING

November 5, 2026 – 5:00 p.m.

Penn Club of New York
30 West 44th Street, 5th Floor
New York, NY 10036

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

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

1. Patricia Grad (Chief Advancement Officer)
2. Jonathan Goldin (Chief Legal Officer)
3. Liam Farrell (Senior Legal Counsel)

The meeting was called to order at 5:05 p.m., and it was determined that a quorum of 7 out of 13 voting members was present.

The Chief Advancement Officer opened the meeting and turned it over to the Chair, who welcomed those present.

The Board reviewed and unanimously approved the minutes of the previous meeting held on October 22, 2026.

With no further business, the meeting was adjourned at 5:06 p.m.