SUCCESS ACADEMY CHARTER SCHOOLS – NYC
BOARD OF TRUSTEES REGULAR MEETING

October 22, 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. Scott Friedman (*Treasurer*) – **present**
2. Suleman Lunat (*Secretary*) – **present**
3. Lorenzo Smith III (*Chair*) – not present
4. Jonathan Auerbach – **present**
5. Derrell Bradford – **present**
6. Edwin Cespedes – **present**
7. Lizette St. Hilaire – not present
8. Ripan S. Kadakia – **present**
9. Aaron Kinnari – **present**
10. Regina Krumholz – **present**
11. Stirling Levy – **present**
12. Kamilah Mitchell-Thomas – not present
13. Robin Pzena – **present**
14. Neal Desai (*Non-voting Parent Representative*) – **present**

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

1. Eva Moskowitz (CEO and President of National Strategy and Advancement)
2. David Ellner (Chief Operating Officer and Chief Growth Officer)
3. Patricia Grad (Chief Advancement Officer)
4. Jonathan Goldin (Chief Legal Officer)
5. Liam Farrell (Senior Legal Counsel)
6. LaMae de Jongh (Chief Schooling Officer and Provost)
7. Lisa Sun (Chief Learning Officer)
8. Michael Walker (Head, Communications)
9. Nick Wirth (Executive, People and Organization)

10. Ali Jarvandi (Chief Technology Officer)
11. Bridget McNamara (Executive, School Management)
12. Abhinav Mathur (Executive, Enterprise Services)
13. Jon Carroll (Head, Enterprise Strategy and Planning)
14. Nadina Guglielmetti (Chief Marketing Officer)

The meeting was called to order, and it was determined that a quorum of 9 out of 13 voting members was present.

Welcome

Eva Moskowitz welcomed the Board and thanked members who visited the Bronx K–12 opening ceremony. Scott Friedman thanked members for attending the opening ceremony and the prior meeting at the Penn Club.

The Board reviewed and unanimously approved the minutes of the previous meeting held on October 1, 2026.

CEO Report

Ms. Moskowitz discussed the opening of Success Academy schools and, along with Abhinav Mathur, discussed the Network's work to use artificial intelligence across the organization.

Scholar Preparedness Update

LaMae de Jongh, Lisa Sun, and Bridget McNamara provided an update on scholar preparedness, including academic results and initiatives to strengthen instruction and develop school leaders and teachers.

Finance Working Group Update

The Board reviewed and unanimously approved a resolution accepting SA NYC's audited financial statements for the fiscal year ended June 30, 2026.

The Board voted to enter an executive session to discuss a real property matter. During the executive session, the Board reviewed and unanimously approved a resolution concerning the real property matter. The Board then returned to open session.

The Board reviewed and unanimously approved a resolution updating the authorized representatives associated with SA NYC's financial accounts.

Board Calendar

Patricia Grad reviewed upcoming Board meetings and events.

With no further business, the meeting was adjourned at 6:12 p.m.