APPROVED

# Inwood Academy for Leadership Charter School

# Minutes

## Board Meeting

**Date and Time**
Tuesday September 20, 2016 at 7:15 PM

**Location**
433 W. 204th Street, NY, NY Inwood Middle School

**Trustees Present**
E. Siminerio (remote), J. Looney, M. Mahoney, R. Graham, T. Almonte

**Trustees Absent**
*None*

**Ex Officio Members Present**
C. Reyes

**Guests Present**
C. Guererro, J.Pichardo

### I. Opening Items

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

R. Graham called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Sep 20, 2016 at 7:20 PM.

### C. Approve Minutes

M. Mahoney made a motion to approve minutes from the Board Meeting on 08-23-16 Board Meeting on 08-23-16.
T. Almonte seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Executive Director Report- (C. Reyes)

### A. Executive Director Report -

C. Reyes

- elaborated on her maternity plan and presented a new temporary hire.
- presented materials for Friends of the Board recruitment.
- articulated the desired relationship between Friends of the Board organization and the Board of Trustees.

- presented non-material changes to the Charter for Board, changing the length of the school day to 3:30 (MS) with a half day early dismissal on Wednesdays.
    - M. Mahoney approved the motion.
    - T. Amonte seconded the motion.
    - The Board VOTED unanimously to approve the motion.

## III. Academic Accountability (J. Looney/S. Woodward / C. Guerrero)

### A. High School Update and College and Career Update

C. Reyes

- presented the high school dashboard highlighting '16-17 programming/instruction; interventions and extra-curricular activities.

C. Guerrero

- presented the College and Career Success Report outlining August's, September's, October's programming progress.

## IV. Facilities Committee /Facilities Task Force Report Out (Finance Committee/Facilities Task Force)

### A. Facilities Updates

T. Almonte

- presented an update on financing and new site acquisition.

## V. Executive Committee Report Out

### A. Update Board Development and Friends of...

R. Graham

- reviewed  progress toward board development.
- presented potential, Friends of members

C. Reyes

- indicated that Board members should be hearing from G. Liga, Charter School Business Management

## VI. Closing Items

### A. Adjourn Meeting

M. Mahoney made a motion to adjourn the meeting.
T. Almonte seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 PM.

Respectfully Submitted,
J. Looney