



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

Non Voting 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