

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday October 11, 2016 at 7:15 PM

**Location**

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

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**Trustees Present**

E. Siminerio (remote), J. Looney, L. Rodriguez (remote), M. Mahoney, R. Graham, T. Almonte

**Trustees Absent**

*None*

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

J. Pichardo, M. Perez

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**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 Oct 11, 2016 at 7:15 PM.

### **C. Approve Minutes**

M. Mahoney made a motion to approve minutes Board Meeting on 09-20-16.

L. Rodriguez seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. III. Executive Director Report - Strategic Plan**

### **A. Strategic Plan**

C. Reyes charged the Board with the development of a 2 year plan.

## **III. Academic Accountability**

### **A. Report Out**

J. Looney reported that she will be meeting with the school principals on a regular basis during Christina's absence.

## **IV. Facilities Committee/Facilities Task Force**

### **A. Finance Committee / Facilities Task Force Report Out**

T. Almonte made a motion to approve the signing and the submission of the Board Resolution as amended.

L. Rodriguez seconded the motion.

The board **VOTED** unanimously to approve the motion.

Amendment to the Board Resolution Approving Borrowing and Leasing of New Facilities:

Per resolution, the Board agrees to move swiftly to review and approve documents and to empower the Finance Committee/Task Force and the Facilities Committee/Task Force, the COO and the Executive Director secondary to our decision to vote and to sign those documents.

L. Rodriguez made a motion to approve the amended budget reflecting updated enrollment stats prior to submission to NYSED and to the DOE.

M. Mahoney seconded the motion.

The board **VOTED** unanimously to approve the motion.

T. Almonte reported that the audit report indicated 'no findings'.

The Board commended J. Pichardo for a job well done.

J. Looney made a motion to approve the Finance Committee's submission of the audit on behalf of the Board.

T. Almonte seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Executive Committee**

### **A. Board Development Discussion**

R. Graham discussed the progress on the recruitment of new Board members.

### **B. B. Friends of...Update**

E. Siminerio discussed the recruitment and cultivation of the 'Friends of' group.

Revised recruitment documents and a job description were included in the Board packet.

## **VI. Closing Items**

### **A. Adjourn Meeting**

T. Almonte made a motion to adjourn the meeting.

M. Mahoney 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 9:15 PM.

Respectfully Submitted,

J. Looney