

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Board of Trustees November Meeting

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**Date and Time**

Tuesday November 15, 2016 at 7:15 PM

**Location**

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

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**Trustees Present**

E. Siminerio, J. Looney, M. Mahoney, T. Almonte

**Trustees Absent**

L. Rodriguez, R. Graham

**Guests Present**

J. Pichardo, M. Perez, V. Hoekstra

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**I. Opening Items****A. Record Attendance and Guests**

C. Reyes, Non-Voting Member, was absent.

**B. Call the Meeting to Order**

M. Mahoney called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Nov 15, 2016 at 7:15 PM.

Motion to re-order agenda to move the AcademicAccountabilty report out to be the first order of business.

Motion: M. Mahoney  
Seconded: T. Almonte  
All: Approved

### **C. Approve Minutes**

T. Almonte made a motion to approve minutes from the Board Meeting on 10-11-16 Board Meeting on 10-11-16.  
J. Looney seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **II. Executive Director Report**

### **A. School Wide Goals**

- Reviewed standards / criteria for bonus pay out based on goal attainment (based on 3rd year Strategic Plan goals.
- Discussed Transfer Prevention Plan
- Reviewed 2015 - 16 School Wide Quality Snapshot (NYC DOE) Draft (publication date 11/15/16)

## **III. Academic Accountability**

### **A. MS and HS Report Out**

V. Hoekstra

- reviewed MS Interim Test Data
  - Changes: test length, same cut scores as NYS exam
- Discussed Using MasteryConnect - formative assessment tool
  - Teachers analyze data by whole class, by question and provide instructional plan

## **IV. Executive Committee**

### **A. Board Development Discussion; Development Report - Assessment**

E. Siminerio

- presented the report from Charter School Business Management and recommendations. Discussion ensued.
- updated the Board on the Friends of IAL initiative. Discussion ensued.
- Potential new board member to attend December's Board meeting

## **V. Facilities Committee**

### **A.**

### **Facilities Committee / Facilities Task Force Report Out**

T. Amonte updated the Board on the facilities acquisition. Discussion ensued.

### **VI. Closing Items**

#### **A. Adjourn Meeting**

J. Looney 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 9:00 PM.

Respectfully Submitted,

J. Looney