

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Board Meeting

---

**Date and Time**

Tuesday December 20, 2016 at 7:15 PM

**Location**

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

---

**Trustees Present**

E. Siminerio, 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**

A. Benjamin, C. Guerrero, D. Canniff, D. Gaffney, J. Patrick, J. Pichardo, L. Rodriguez, M. Hackett, M. Perez, S. Woodard

---

**I. Opening Items**

**A.**

### **Record Attendance and Guests**

Attendance was recorded. The H. S. Leadership Team was present. J. Patrick, prospective Board member was present.

### **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 Dec 20, 2016 at 7:15 PM.

### **C. Approve Minutes**

M. Mahoney made a motion to approve minutes from the Board of Trustees November Meeting on 11-15-16 Board of Trustees November Meeting on 11-15-16.

T. Almonte seconded the motion.

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

## **II. Executive Director Report**

### **A. Introduction of Jay Patrick**

Jay Patrick, prospective Board member, was introduced and answered questions.

## **III. Board Committee Reports**

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

T. Almonte updated the Board on facilities acquisition and renovations.

### **B. Executive Committee Report Out**

E. Siminero and D. Canniff updated the Board on the Annual Appeal, future fundraising plans and their work with CSBM, Charter School Business Management.

## **IV. Academic Accountability**

### **A. High School Update**

S. Woodard and the H. S. Leadership Team, D. Gaffney, A. Benjamin, M. Hackett, and C. Guerrero, Director of College and Career Success presented and discussed the H. S. Dashboard.

## **V. Executive Session**

### **A. Vote to approve J. Patrick, Prospective Board Member**

M. Mahoney made a motion to to approve the appointment of J. Patrick to the Board of Trustees.

T. Almonte seconded the motion.

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

## **VI. Closing Items**

### **A. Adjourn Meeting**

M. Mahoney made a motion to adjourn the meeting.

J. Looney 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 10:00 PM.

Respectfully Submitted,

J. Looney