

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday January 17, 2017 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, J. Patrick, M. Mahoney, R. Graham, T. Almonte

**Trustees Absent**

L. Rodriguez

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

D. Canniff, J. Pichardo, V. Hoekstra

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

Board Members in attendance: T. Almonte, R. Graham, M. Mahoney, J. Looney, J. Patrick, E. Siminero,  
Board Member: Remote: L. Rodriguez

Guests: D. Canniff, M. Perez, J. Pichardo  
Ex-Officio: C. Reyes

**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 Jan 17, 2017 at 7:15 PM.

**C. Approve Minutes**

T. Almonte made a motion to approve minutes from the Board Meeting on 12-20-16  
Board Meeting on 12-20-16.

M. Mahoney seconded the motion.

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

**II. Board Committee Reports**

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

**B. Executive Committee Report Out**

**III. Closing Items**

**A. Adjourn Meeting**

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,  
R. Graham