APPROVED

Inwood Academy for Leadership Charter School

Minutes

Board Meeting

Date and Time
Tuesday January 17, 2017 at 7:15 PM

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

Trustees Present
E. Siminerio, J. Looney, J. Patrick, M. Mahoney, R. Graham, T. Almonte

Trustees Absent
L. Rodriguez

Ex Officio Members Present
C. Reyes

Guests Present
D. Canniff, J. Pichardo, V. Hoekstra

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