

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Board of Trustees Meeting

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**Date and Time**

Tuesday February 28, 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

**Trustees Absent**

L. Rodriguez, T. Almonte

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

D. Caniff, J. Guillion, J. Pichardo

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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 Feb 28, 2017 at 7:15 PM.

### **C. Approve Minutes**

M. Mahoney made a motion to approve minutes Board Meeting on 01-17-17.

J. Looney seconded the motion.

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

## **II. Executive Director Report**

### **A. Executive Director's Report**

C. Reyes informed the Board about the 3/1 Informal DOE visit, the 3/16 official DOE visit, and interim testing, etc.

## **III. Board Committee Reports**

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

J. Pichardo updated the board regarding facilities acquisition and development.

### **B. Fundraising Committee Report Out**

D. Canniff provided updates on Gifts (7/1/16 through 1/31/17), Grants, Marathon, etc.

### **C. Academic Accountability Report Out**

V. Hoekstra presented an analysis of predictive data from the NWEAs and the NYS exams, the plans for 'bubble students, and data- driven curricular and instructional adjustments.

### **D. Development Committee Report Out**

C. Reyes updated the Board on Board development, and the NYS approval of the "Friends of Inwood" Committee.

### **E. Executive Committee Report Out**

Motion to close general session and move to Executive Session made by E. Siminero and seconded by M. Mahoney.

All VOTED in favor.

## **IV. Closing Items**

### **A. Adjourn Meeting**

M. Mahoney made a motion to adjourn the meeting.

E. Siminerio 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