APPROVED

Inwood Academy for Leadership Charter School

Minutes

Board of Trustees Meeting

Date and Time
Tuesday February 28, 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

Trustees Absent
L. Rodriguez, T. Almonte

Ex Officio Members Present
C. Reyes

Guests Present
D. Caniff, J. Gruillion, J. Pichardo

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