APPROVED

Inwood Academy for Leadership Charter School

Minutes

Board Meeting

Date and Time
Tuesday March 21, 2017 at 7:15 PM

Location
433 W. 204th St., NY, NY Inwood Middle School

Trustees Present
J. Looney, J. Patrick, M. Mahoney, T. Almonte

Trustees Absent
E. Siminerio, L. Rodriguez, R. Graham

Ex Officio Members Present
C. Reyes

Guests Present
D. Canniff, J. Pichardo, Karla Morales, Kenneth Tejeda

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Mahoney called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Mar 21, 2017 at 7:15 PM.

C. Approve Minutes

J. Patrick made a motion to approve minutes from the Board of Trustees Meeting on 02-28-17 Board of Trustees Meeting on 02-28-17.
M. Mahoney seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director Report

A. Executive Director's Report

K. Tejedo and K. Morales of the College and Career Success Department outlined IAL's processes and procedures to ensure compliance with NYSED's graduation requirements. The Department's use of Naviance supporting the alignment of students' aptitudes and interests with their college search and application process was shared.

III. Board Committee Reports

A. Fundraising Committee Report Out

D. Canniff presented the Gift Report Summary and shared results of the NYC Half Marathon fundraising activity.

B. Development Committee Report Out

Future fundraising activities were discussed.

C. Academic Accountability Report Out

C. Reyes shared IAL's Professional Development schedule and the H.S. Dashboard including the H.S. course catalog developed by D. Gaffney.

D. Facilities Committee / Facilities Task Force and Finance Committee Report Out

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

IV. Closing Items

A. Adjourn Meeting

J. Patrick made a motion to adjourn the meeting.
T. Almonte 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