

APPROVED



Inwood Academy for Leadership Charter School

Minutes

Board of Trustees Meeting - Inwood Academy

Date and Time

Tuesday April 18, 2017 at 7:15 PM

Location

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

Trustees Present

E. Siminerio (remote), J. Looney, J. Patrick, M. Mahoney, R. Graham, T. Almonte

Trustees Absent

L. Rodriguez

Guests Present

Denise Caniff, Jenny Pichardo, Travis Brown

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 Apr 18, 2017 at 7:15 PM.

C. Approve Minutes

M. Mahoney made a motion to approve minutes Board Meeting on 03-21-17.

J. Looney seconded the motion.

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

M. Mahoney made a motion to reorder agenda moving T. Brown's report out to be the first item. Board Meeting on 03-21-17.

J. Looney seconded the motion.

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

II. Executive Director Report

A. Executive Director's Report

Travis Brown, consultant and Principal of Bronx Lighthouse Charter School, presented findings and recommendations based on his 'walk through' visit to the high school in March.

III. Board Committee Reports

A. Fundraising and Development Committee Report Out

D. Canniff presented details for the November Benefit Concert (1) event planning / scope outlining goals, agenda, etc., (2) description of sponsorship levels, and (3) sponsor prospects. D. Canniff presented a summary of gifts YTD, 7/1/16 - 3/31/17.

B. Academic Accountability Report Out

J. Looney and C. Reyes contributed to T. Brown's report out of the March 'walk through'.

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

T. Almonte, J. Pichardo presented IAL financials and updated the Board on facilities acquisition and development.

IV. Closing Items

A. Adjourn Meeting

T. Almonte made a motion to adjourn the meeting.

J. Patrick 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