

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Board of Trustees Meeting

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**Date and Time**

Tuesday October 17, 2017 at 7:15 PM

**Location**

433 W 204th Street., New York, New York

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**Trustees Present**

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

**Trustees Absent**

*None*

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

D. Canniff, J. Pichardo, M. Hackett

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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 Oct 17, 2017 at 7:15 PM.

### **C. Approve Minutes**

M. Mahoney made a motion to approve minutes Board Meeting on 09-19-17.

J. Patrick seconded the motion.

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

## **II. Executive Director Report - Renewal Update**

### **A. Renewal Update**

C. Reyes discussed the IAL Renewal Application dated 10/22/17, plans for the site visit and the DOE's visit team's expectations of the IAL Board of Trustees.

## **III. Fundraising Task Force Report Out**

### **A. Fundraising Report Out**

D. Canniff presented the roles and the pricing structure for the benefit concert, the Trustee Fundraising Plan and the giving for AY2017Sept.

## **IV. Academic Committee Report Out**

### **A. Academic Committee Report Out**

C. Reyes and M. Hackett expanded on the information / data found on the Board Dashboard.

- Human Resources
- Enrollment
- MS - Saturday School data, plan for 2018
- Behavior Intervention
- HS - Graduation audits for seniors (Credits / Regents)
  - Academic Intervention Strategies
- Professional Development for Faculty

## **V. Finance Committee / Facilities Committee Report Out**

### **A. Finance Committee / Facilities Task Force Update**

T. Almonte and J. Pichardo presented a high level detailed summary for October on the following projects:

- Garage

- Underwriter / bank
- Build NYC
- Current H.S. location

Discussion ensued.

## **VI. Closing Items**

### **A. Adjourn Meeting**

E. Siminerio 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