DRAFT

Inwood Academy for Leadership Charter School

Minutes

Board Meeting of the Trustees of Inwood Academy

Date and Time
Monday October 30, 2017 at 2:30 PM

Location
Video Conference Call

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

Trustees Absent
None

Ex Officio Members Present
C. Reyes (remote)

Guests Present
J. Pichardo (remote)

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 Monday Oct 30, 2017 at 2:30 PM.

C. Approval of Charter Revision - Enrollment Reduction

M. Mahoney made a motion to to approve a charter revision reducing the total enrollment of Inwood Academy to 960 students for grades 5 - 12.
R. Graham seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

J. Looney made a motion to adjourn the meeting.
R. Graham 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 3:16 PM.

Respectfully Submitted,
J. Looney