APPROVED

Inwood Academy for Leadership Charter School

Minutes

Board Meeting of the Trustees of Inwood Academy for Leadership Charter School

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

Location
433 W 204th Street, New York, NY

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

Trustees Absent
J. Patrick, T. Almonte

Ex Officio Members Present
C. Reyes

Guests Present
D. Canniff, J. Pichardo, Jaime Fernand, Kevin Garcia

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 Nov 21, 2017 at 7:15 PM.

C. Approve Minutes

M. Mahoney made a motion to approve minutes from the Board of Trustees Meeting on 10-17-17 Board of Trustees Meeting on 10-17-17.
R. Graham seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Mahoney made a motion to approve minutes from the Board of Trustees Meeting on 10-30-17 Board of Trustees Meeting on 10-17-17.
R. Graham seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director Report - Renewal Update (C. Reyes).

A. Renewal Update

C. Reyes presented details regarding the Renewal Visit scheduled for November 28, 2017.

III. Renewal Report (J. Fernand)

A. Renewal Report

J. Fernand, a lawyer with expertise in education law and charter schools from Barton Gilman, presented topics germane to the Renewal visit for the Board's consideration.

IV. Academic Accountability (J. Looney / C. Reyes)

A. Academic Committee Report Out

The Academic Committee's report out was postponed to the December 19, 2017, Board meeting.

V. Finance Committee / Facilities Task Force Report Out (T. Almonte / J. Pichardo)

A. Finance Committee / Facilities Task Force Report Out

J. Pichardo reported on Facilities (Rezoning, Leadership Hall, 108 Cooper Street) and Financing (progress).

VI. 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 9:20 PM.

Respectfully Submitted,
J. Looney