

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

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

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**Date and Time**

Tuesday November 21, 2017 at 7:15 PM

**Location**

433 W 204th Street, New York, NY

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**Trustees Present**

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

**Trustees Absent**

J. Patrick, T. Almonte

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

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

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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 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