

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 July 31, 2018 at 7:15 PM

**Location**

433 W 204th Street, New York, NY

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**Trustees Present**

B. Wilson, E. Siminerio, J. Harris, J. Patrick, M. Mahoney, T. Almonte

**Trustees Absent**

*None*

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

D. Canniff, J. Pichardo, J. Sandoval, M. Hackett, R. Graham

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**I. Opening Items**

**A.**

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

T. Almonte called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Jul 31, 2018 at 7:20 PM.

### **C. Approve Minutes**

M. Mahoney made a motion to approve minutes from the Board of Trustees Annual Meeting on 06-23-18 Board of Trustees Annual Meeting on 06-23-18.

J. Patrick seconded the motion.

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

## **II. Board Committee Reports**

### **A. Fundraising Update**

R. Graham reviewed 2018-19 fundraising revenue goal. Strategic efforts to focus on building individual giving (moves management, focused appeals, and multi-year gifts) and foundation giving (naming opportunities, supplier partnerships, etc.) in the coming year. CSO office to support Board and FOIA in giving efforts.

### **B. Academic Accountability Report**

M. Hackett presented for discussion the following data:

- June 2018 credits and Regents summary
- Regents data change over time 2014-2018
- 83% (63 of 76) of our HS graduates were with us since 5th grade

Instructional & cultural planning

- Changes include: Deborah McGlaughlin and Jose Gullon stepping in to full time Assistant Principal positions.
- HS & MS leadership teams using DOE survey (among other data) to conduct "gap analysis" to inform planning and progress/monitoring systems.
- Professional Development plan consists of shared time for instruction and culture (review plan in August meeting)
- Students to sign code of conduct annually

### **C. Finance and Facilities**

Facilities updates:

- New Building/10th avenue site (9-12) - meeting weekly with owners representative - project progressing on schedule

- Cooper Street (9-11) - fully executed lease extension; eligible for rent reimbursement
- Leadership Hall (12) - inspection in August for COO

#### **D. Executive Committee Report**

C. Reyes and T. Almonte led discussion of the following items:

- New committees
- HR shift
- Board Member recruitment
- Planning for October Strategic Planning Retreat

### **III. Closing Items**

#### **A. Adjourn Meeting**

M. Mahoney made a motion to adjourn the meeting.

B. Wilson 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 10:20 PM.

Respectfully Submitted,  
E. Siminerio