

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### September Board Meeting

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**Date and Time**

Tuesday September 18, 2018 at 7:15 PM

**Location**

433 West 204th Street

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**Trustees Present**

B. Girley, J. Patrick, T. Almonte

**Trustees Absent**

B. Wilson, E. Siminerio, J. Harris

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

J. Pichardo, J. Sandoval, K. Smith, M. Rosenthal, R. Graham, V. Hoekstra

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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 Sep 18, 2018 at 7:15 PM.

### **C. Approve Minutes**

J. Patrick made a motion to approve minutes from the Board Meeting of the Trustees of Inwood Academy for Leadership Charter School on 08-14-18 Board Meeting of the Trustees of Inwood Academy for Leadership Charter School on 08-14-18.

B. Girley seconded the motion.

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

## **II. Board Committee Reports**

### **A. Executive Committee**

- Board discussion with Max Rosenthal and Kathleen Smith about their qualifications and interest in IAL Board.
- Board reviewed 2nd draft framework for 3-year strategic plan 2018-2021

### **B. Academic Accountability**

Discussion of NYS ELA and Math scores from last year.

### **C. Fundraising Task Force**

Reviewed (1) Board Trustee Individual Fundraising Plan, (2) progress of Strategy & Institutional Advancement Office, and (3) Rise to 22 fundraising campaign.

### **D. Finance / Facilities**

J. Pichardo presented facilities update of Leadership Hall, Cooper site, and 10th Ave site. We will be notifying the Landlord at the Cooper site that will not exercise the option to renew our lease for next academic year.

## **III. Closing Items**

### **A. Adjourn Meeting**

B. Girley 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 9:45 PM.

Respectfully Submitted,

J. Sandoval