APPROVED

Inwood Academy for Leadership Charter School

Minutes

September Board Meeting

Date and Time
Tuesday September 18, 2018 at 7:15 PM

Location
433 West 204th Street

Trustees Present
B. Girley, J. Patrick, T. Almonte

Trustees Absent
B. Wilson, E. Siminerio, J. Harris

Ex Officio Members Present
C. Reyes

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

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