

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### November Board Meeting

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**Date and Time**

Tuesday November 27, 2018 at 7:15 PM

**Location**

433 West 204th Street

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**Trustees Present**

B. Girley, E. Siminerio (remote), J. Patrick, K. Smith, T. Almonte

**Trustees Absent**

B. Wilson, J. Harris

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

J. Pichardo, M. Hackett, M. Santos, 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 Nov 27, 2018 at 7:30 PM.

### **C. Approve Minutes**

J. Patrick made a motion to approve minutes from the Board Meeting on 10-13-18 Board Meeting on 10-13-18.

B. Girley seconded the motion.

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

## **II. Board Committee Reports**

### **A. Academic Committee - Elementary School Plan**

C. Reyes led preliminary Board discussion regarding the possibility of adding grades K-4 to IAL, including key rationale, resources, and design elements. Further information will be brought to the Board in the next few months to have a deeper discussion of the opportunity.

## **III. Fundraising Task Force**

### **A. Fundraising Task Force**

R. Graham updated the Board on recent fundraising activity and efforts, including: Rise to 22 Campaign brochure, Giving Tuesday, NYC Half Marathon, Trustee Fundraising plans (to be completed by January) and local partnerships.

## **IV. Finance and Facilities**

### **A. Finance & Facilities**

J. Pichardo updated the Board on recent developments in the high school construction process including managing through ConEd delays and holiday embargo to keep work on track.

## **V. 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 9:00 PM.

Respectfully Submitted,

E. Siminerio