APPROVED

Inwood Academy for Leadership Charter School

Minutes

December Board Meeting

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

Location
433 West 204th Street

Trustees Present
B. Wilson, E. Siminerio, J. Harris, J. Patrick, K. Smith (remote), M. Rosenthal (remote)

Trustees Absent
B. Girley, T. Almonte

Ex Officio Members Present
C. Reyes

Guests Present
J. Pichardo, J. Sandoval, M. Santos, R. Graham

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

J. Patrick called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Dec 18, 2018 at 7:15 PM.

C. Approve Minutes

B. Wilson made a motion to approve minutes from the November Board Meeting on 11-27-18 November Board Meeting on 11-27-18.
J. Harris seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Board Committee Reports

A. CEO Report - Strat Plan and Three Year Timeline Update

C. Reyes presented a new format for the 3-year Strategic Plan, incorporating priorities, strategies, activities, and benchmarks/assessments into one framework. The leadership team will target January for completion of the next draft for Board Member feedback.

B. Fundraising Task Force

R. Graham provided updates for recent development activities, including: Rise to 22 campaign, Giving Tuesday, and IAL Annual Appeal.

C. Finance and Facilities

B. Wilson provided an update on the HS construction, including adjusted timeline for occupancy due to unforeseen Con-ed and Holiday Embargo project delays. Expected occupancy mid-February, after school break.
J. Pichardo led preliminary Board discussion of operational and budget impacts related to consideration of K-4 grade expansion.

III. Closing Items

A. Adjourn Meeting

B. Wilson made a motion to adjourn the meeting.
J. Harris 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