

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### December Board Meeting

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**Date and Time**

Tuesday December 18, 2018 at 7:15 PM

**Location**

433 West 204th Street

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**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

**Non Voting Members Present**

C. Reyes

**Guests Present**

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

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**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