

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### May Board Meeting

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**Date and Time**

Tuesday May 14, 2019 at 7:15 PM

**Location**

433 west 204th street

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**Trustees Present**

B. Girley (remote), B. Wilson (remote), E. Siminerio, J. Almonte, J. Harris (remote), J. Patrick, M. Rosenthal

**Trustees Absent**

K. Smith, T. Almonte

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

J. Pichardo, J. Sandoval, M. Hackett, 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 May 14, 2019 at 7:30 PM.

### **C. Approve Minutes**

J. Almonte made a motion to approve minutes from the April Board Meeting on 04-30-19 April Board Meeting on 04-30-19.

M. Rosenthal seconded the motion.

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

## **II. Academic Committee**

### **A. Graduation Projections**

Mary presented current HS graduation projections for cohort 2019 (98 students) including Regents and credits progress. Board reviewed comparative data from Fall 2018 and February 2019; projections have increased significantly from the Fall as a result of tutoring, 1:1 mentoring, and weekly parent phone calls.

## **III. Executive Committee**

### **A. Annual Board Meeting Draft Agenda**

Christina reviewed agenda for annual IAL Board of Trustees meeting on June 22, 2019. Prior to the meeting Board will complete the CEO evaluation survey in Board on Track.

## **IV. Finance and Facilities**

### **A. Budget Discussion (Year to Date Actuals)/Facilities Update**

Jenny presented budget versus actuals for FY 2018-2019 and answered questions from the Board.

## **V. CEO Report**

### **A. SIA Report**

Rahsaan reviewed SIA activities including upcoming camp session, Fundraising & Resource development plan, Annual DOE Parent Survey and marketing / branding efforts.

### **B. Recruitment Report**

Christina provided an update on 2019 recruiting, informing the Board of recent new hires, current vacancies at the HS and MS, and recruitment efforts, including the addition of a new external-facing recruitment team member.

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:05 PM.

Respectfully Submitted,  
E. Siminerio