

DRAFT



## Inwood Academy for Leadership Charter School

### Minutes

#### Executive Session

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**Date and Time**

Tuesday August 14, 2018 at 9:05 PM

**Location**

433 W. 204th Street, NY, NY

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**Trustees Present**

B. Wilson, E. Siminerio (remote), J. Harris, M. Mahoney, T. Almonte

**Trustees Absent**

J. Patrick

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

E. Siminerio called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Aug 14, 2018 at 9:05 PM.

## **II. Board Member Candidate**

### **A. Board member discussion of candidate B. Girley**

Unanimous support to extend offer to Brooke Girley to join the IAL Board of Trustees.

## **III. 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 9:15 PM.

Respectfully Submitted,  
E. Siminerio