DRAFT

Inwood Academy for Leadership Charter School

Minutes

Executive Session

Date and Time
Tuesday August 14, 2018 at 9:05 PM

Location
433 W. 204th Street, NY, NY

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

Trustees Absent
J. Patrick

Ex Officio Members Present
C. Reyes

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