APPROVED

Inwood Academy for Leadership Charter School

Minutes

Video Meeting of the Board of Trustees

Date and Time
Friday September 21, 2018 at 1:55 PM

Location
Video Conference

Trustees Present
B. Girley, B. Wilson, E. Siminerio, J. Harris, J. Patrick

Trustees Absent
T. Almonte

Ex Officio Members Present
C. Reyes

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 Friday Sep 21, 2018 at 1:55 PM.

II. Executive Committee

A.

New Board Member Candidate - Max Rosenthal

J. Patrick made a motion to approve Max Rosenthal to join the IAL Board of Trustees.
B. Girley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. New Board Member Candidate - Kathleen Smith

J. Patrick made a motion to approve Kathleen Smith to join the IAL Board of Trustees.
B. Wilson seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

J. Patrick made a motion to adjourn the meeting.
E. Siminerio 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 2:10 PM.

Respectfully Submitted,
E. Siminerio