

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Video Meeting of the Board of Trustees

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**Date and Time**

Friday September 21, 2018 at 1:55 PM

**Location**

Video Conference

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**Trustees Present**

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

**Trustees Absent**

T. Almonte

**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**

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