APPROVED

Inwood Academy for Leadership Charter School

Minutes

Board Meeting

Date and Time
Saturday October 13, 2018 at 10:00 AM

Location
Wave hill, Riverdale, NY

Trustees Present
B. Girley, B. Wilson, E. Siminerio, J. Harris, J. Patrick, K. Smith, T. Almonte

Trustees Absent
M. Rosenthal

Ex Officio Members Present
C. Reyes

Guests Present
J. Pichardo, J. Sandoval, R. Graham

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

T. Almonte called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Saturday Oct 13, 2018 at 10:00 AM.

C. Approve Minutes

E. Siminerio made a motion to approve minutes from the September Board Meeting on 09-18-18 September Board Meeting on 09-18-18.
B. Wilson seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

E. Siminerio made a motion to approve minutes from the Video Meeting of the Board of Trustees on 09-21-18 with one edit that Tomas was not in attendance on 9/21. Video Meeting of the Board of Trustees on 09-21-18.
B. Wilson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Committee

A. Alumni Update

C. Reyes provided an update on post-graduation calendar and events to support recent IAL graduates, including IAL leadership visiting students on campus, emergency funds, book funds, and mini-grants for students, and the role of the Friends of Inwood Academy in fundraising for this work.

III. Facilities Taskforce

A. Update

T. Almonte and J. Pichardo provided an update on the new HS site. We are on track to open new facility in January 2019.

IV. Finance Committee

A. Update

J. Pichardo provided an update on Bond Financing compliance, as well as possible amendment to IAL budget for students who moved outside of NYC.

V. Closing Items

A. Adjourn Meeting

B. Girley made a motion to adjourn the meeting.
J. Harris 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 11:10 AM.

Respectfully Submitted,
E. Siminerio