

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Saturday October 13, 2018 at 10:00 AM

**Location**

Wave hill, Riverdale, NY

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**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

**Non Voting Members Present**

C. Reyes

**Guests Present**

J. Pichardo, J. Sandoval, R. Graham

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**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