

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### August Board Meeting

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**Date and Time**

Tuesday August 20, 2019 at 7:15 PM

**Location**

3896 10th ave

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**Trustees Present**

B. Girley, B. Wilson (remote), E. Siminerio, J. Almonte, K. Smith, M. Rosenthal, T. Almonte

**Trustees Absent**

J. Harris, J. Patrick

**Guests Present**

C. Reyes, J. Pichardo, J. Sandoval, Jamie Esperon, M. Hackett, R. Graham, V. Hoekstra

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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 Tuesday Aug 20, 2019 at 8:00 PM.

**C. Approve Minutes**

M. Rosenthal made a motion to approve minutes from the July Board Meeting on 07-23-19 July Board Meeting on 07-23-19.

J. Almonte seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Board Committee Reports**

### **A. Fundraising Committee**

Rahsaan provided an update of Development work underway including: nearly all Trustees Fundraising Plans completed and Rahsaan will setup individual meetings with Trustees to review; 10-Year Celebration Event Committee has been formed to plan for probable March 2020 event; Friends of Inwood Academy for Leadership will convene in early September to discuss broader mission and goals; and staff is completing Fundraising plan and calendar to share with Board. Rahsaan asked Board Members for any leads on event spaces to host networking events for the school.

### **B. CEO Report**

Christina and Jamie Esperon shared timing and overview for charter renewal in 2020-2021, with particular emphasis on the Board's role in supporting the process. November Learning Walk with Board - date to be confirmed.

### **C. Finance and Facilities Committee**

Jenny updated the Board on Operations including: enrollment numbers meeting targets; received temp use permit for High School and working expeditiously to get to next step; and very preliminary conversations about Elementary School site options.

## **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 9:40 PM.

Respectfully Submitted,  
E. Siminerio