

APPROVED



Inwood Academy for Leadership Charter School

Minutes

November Board Meeting

Date and Time

Tuesday November 19, 2019 at 7:15 PM

Location

3896 10th ave

Trustees Present

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

Trustees Absent

E. Siminerio, J. Harris

Guests Present

C. Reyes, 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 Tuesday Nov 19, 2019 at 7:30 PM.

C. Approve Minutes

M. Rosenthal made a motion to approve the minutes from October Board Meeting on 10-22-19.

J. Almonte seconded the motion.

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

II. Board Committee Reports

A. CEO Report

Reyes gave update on Teacher's Certification. This was discussed during the Finance and Facilities Committee Report. The school will be conducting an audit.

B. Fundraising Report

R. Graham gave an update on the 10 Year Celebration Event. First 10YC event might be held on Jan. 8th in LMHQ for 120 people. This 10YC event is for board members to invite 1-2 close friends as potential new donors. R. Graham is also working on new Internship partnerships for our HS students. R. Graham will continue to submit grants until the end of the year.

C. Finance and Facilities Committee

J. Pichardo provided an update on finance & facilities items, including high school site TCO and FDY, conversations regarding potential new site for future expansion, and audit in progress. J. Pichardo also discussed staff salary and compensation plan.

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 10:00 PM.

Respectfully Submitted,
E. Siminerio