

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### December Board Meeting

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**Date and Time**

Tuesday December 17, 2019 at 7:15 PM

**Location**

3896 10th ave

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**Trustees Present**

B. Wilson (remote), E. Siminerio (remote), J. Almonte, J. Patrick, K. Mangual, K. Smith, M. Rosenthal, S. Mlynar (remote), T. Almonte

**Trustees Absent**

B. Girley, J. Harris

**Guests Present**

C. Reyes, 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 Tuesday Dec 17, 2019 at 7:15 PM.

**C. Approve Minutes**

J. Patrick made a motion to approve the minutes from November Board Meeting on 11-19-19.

J. Almonte seconded the motion.

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

## **II. Board Committee Reports**

### **A. CEO Report (Goals Report)**

C. Reyes reported on Culture Data and Curriculum

Update on Culture: Members of the LT will be attending a training in Boston in January that will discuss the Collaborative Problem Solving process.

Update on Curriculum Changes: All curriculum 5 - 12 needs to be aligned so the instructional leadership teams at the MS and HS are working through a curriculum audit and curriculum changes matrix. The focus will be on a cross-curricular approach to learning - specifically in the area of Humanities. In addition, we are investigating the Hochman Writing Program.

### **B. Fundraising Task Force**

R. Graham discussed the details of the January 8th fundraising event.

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

J. Pichardo gave an update on the Salary and Compensation Plan for 2020-21. There was a discussion of having an incentive for uncertified staff members to become certified before the start of the 2020-21 academic year. The board will be reviewing and voting on the Salary Compensation Plan 2020-21 during the January meeting.

## **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 9:20 PM.

Respectfully Submitted,  
J. Sandoval