

APPROVED



Inwood Academy for Leadership Charter School

Minutes

December Board Meeting

Date and Time

Tuesday December 17, 2019 at 7:15 PM

Location

3896 10th ave

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

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