



## Inwood Academy for Leadership Charter School

### Minutes

#### August Board Meeting

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##### **Date and Time**

Tuesday August 18, 2020 at 7:00 PM

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##### **Trustees Present**

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

##### **Trustees Absent**

B. Girley, J. Harris, J. Patrick

##### **Guests Present**

C. Reyes (remote), J. Pichardo (remote), J. Sandoval (remote), M. Hackett (remote), V. Hoekstra (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

E. Siminerio called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Aug 18, 2020 at 7:14 PM.

##### **C. Approve Minutes**

K. Mangual made a motion to approve the minutes from July Board Meeting on 07-21-20.

M. Rosenthal seconded the motion.

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

## II. CEO Report

### A. Re-entry Plan

- Starting 9/8, we will have two days of student assessments
- Phase I (virtually): Family Support Center available at the Middle School for ~200 students
- Phase II (hybrid): Opt-in to attend in school with some in-person instruction
- Phase III (hybrid): Opt-in to attend in school with teachers rotating for increased in-person instruction
- Plan submitted to NYS in July

T. Almonte made a motion to Approve the 2020-2021 School Re-entry Plan.

J. Almonte seconded the motion.

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

## III. Finance and Facilities

### A. Finance Update

T. Almonte made a motion to Approve that Jenny Pichardo, IAL CFO/COO, sign paperwork for Title I and other basic applications on behalf of the school.

K. Mangual seconded the motion.

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

## IV. Academic Committee Report

### A. Updates

- Val reported that we will be doing assessments the first two days of school for new incoming students to determine reading levels and class placements

## V. HR Committee

### A. Updates

- Held kickoff meeting for the committee
- Setting 3-year goals to build a plan for the advancement of racial justice issues
- Educating the Committee on staff and leadership profiles and cohorts

## VI. 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 8:54 PM.

Respectfully Submitted,  
E. Siminerio