

APPROVED



Inwood Academy for Leadership Charter School

Minutes

Annual June Board Meeting

Date and Time

Saturday June 19, 2021 at 12:00 PM

Trustees Present

B. Wilson (remote), J. Almonte, J. Harris, K. Mangual (remote), K. Smith (remote), M. Rosenthal, S. Mlynar, S. Santo, T. Almonte, V. Singh

Trustees Absent

B. Girley, E. Siminerio, J. Patrick

Guests Present

B. Mercedes, C. Reyes, J. Pichardo, J. Sandoval, M. Hackett, Michelle Hoover

I. Opening Items

A. Record Attendance

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 Saturday Jun 19, 2021 at 12:05 PM.

C. Approve Minutes

Tomas started the meeting. Discussion about leadership development for school leaders and system for progress and monitoring sub systems and data analysis of school curriculum.

Goals for the school and staff for 2021-2022 school year were presented.

S. Santo made a motion to approve the minutes from May Board Meeting on 05-18-21.
M. Rosenthal seconded the motion.
The board **VOTED** to approve the motion.

II. Annual Board Meeting

A. Board Overview

Michelle works with the leadership team weekly providing professional development that is implemented in all school departments.

Board was broken up into small group discussions on IAL's opportunities and leadership progress based on the goals created earlier.

B. Our Investment in Leadership (2021 - 2022)

The principals shared their vision for the new school year and will continue to work together in providing a strong curriculum in both schools.

Michelle also works with the principals in providing leadership trainings that are then provided to staff through professional development. The Baem Leadership will be implemented for the next three years.

A goal for this board meeting is board members will gain deeper knowledge of their board colleagues and how they contribute to IAL's success.

C. Executive Session

Approval of executive contract/salary was completed.

An internal discussion of CEO evaluation was approved including the CEO & COO/CFO contract and personnel salaries were all approved.

D. Report Outs

The academic committee presented and Mary provided graduation updates and highly reliable schools model.

The HR committee presented the DEI statement adoption.

The Finance Committee provided details on the budget and the finance year in review.

III. Closing Items

A. Adjourn Meeting

Motion to adjourn meeting by Tomas and second by Jason

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

T. Almonte