

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### July Board of Trustees Meeting

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**Date and Time**

Tuesday July 27, 2021 at 7:00 PM

**Location**

Zoom Meeting.

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**Trustees Present**

B. Girley (remote), J. Almonte (remote), K. Smith (remote), T. Almonte (remote)

**Trustees Absent**

B. Wilson, E. Siminerio, J. Harris, J. Patrick, K. Mangual, M. Rosenthal, S. Mlynar, S. Santo, V. Singh

**Guests Present**

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

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**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 Tuesday Jul 27, 2021 at 7:19 PM.

The minutes were reviewed by board members.

**C.**

### **Approve Minutes**

Tomas approved minutes and Brooke second the motion.

T. Almonte made a motion to approve the minutes from Annual June Board Meeting on 06-19-21.

B. Girley seconded the motion.

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

## **II. Committee Reports**

### **A. Academic Committee Report (Principals)**

Class of 2021 Update: High school graduation rate was presented to board and the different pathways students had to graduate.

### **B. CEO Report**

Christina discussed the Baem Leadership SOW that is being implemented this year to help meet the school goals.

The Leadership Development Work Scope was presented and Michelle's increased responsibilities. Christina discussed in more detail the development of The Leadership Competency Model. The team is broken up into the Executive Leadership Team and The Leadership team.

### **C. Fundraising, Finance and Facilities**

Next month an updated version of the Fiscal Operating Procedure next month.

The phase one of the audit will be done by the end of the week and will be presented to the finance committee.

### **D. HR Committee**

No update at this time.

### **E. Executive Committee**

Elyssa Siminerio is resigning due to personal reasons.

## **III. Closing Items**

### **A. Adjourn Meeting**

Tomas Motion to end at 8:02 pm and Jhoselyn second the motion

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,

J. Almonte