

APPROVED



Inwood Academy for Leadership Charter School

Minutes

November Board of Trustees Meeting

Date and Time

Tuesday November 16, 2021 at 7:00 PM

Trustees Present

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

Trustees Absent

J. Harris, J. Patrick, K. Smith

Guests Present

C. Reyes, Germany Ramos (remote), H. Choi (remote), J. Pichardo, J. Sandoval, Karena West (remote), Keneth Javier (remote), Steven Brady (remote)

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 Nov 16, 2021 at 7:00 PM.

C. Approve Minutes

T. Almonte made a motion to approve the minutes from Kathleen October Board of Trustees Meeting on 10-19-21.

B. Wilson seconded the motion.

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

II. Committee Reports

A. CEO Report

No report

B. Academic Committee Report (APs and Principals)

AP's Mr. Brady, Ms. West from the MS and Mr. Grullon from the HS gave an overview of the Marzano roll out – which is a framework for defining good teaching called the New Art and Science of Teaching NASOT. Both schools will pursue the full-school model approach called the Highly Reliable Schools model from Marzano to become a HR Certified School.

C. Fundraising, Finance and Facilities

Alumni students, Kenneth Javier and Germany Ramos who participated for 12 weeks in the Student Business Acceleration program presented their business plans. Kenneth is selling hoodies that he designed himself and represent the community and Germany has a catering service in college with plans to open a restaurant after she graduates. Kenneth and Germany will be presenting their final presentations to all the Advisors of the program. Vic and Max will update the board during the next month's meeting.

D. HR Committee

No report

E. Executive Committee

Discussed annual board giving goals

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 9:18 PM.

Respectfully Submitted,
J. Almonte