

APPROVED



Inwood Academy for Leadership Charter School

Minutes

March Board of Trustees Meeting

Date and Time

Tuesday March 15, 2022 at 7:00 PM

Trustees Present

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

Trustees Absent

C. Talero, T. Almonte, V. Singh

Guests Present

B. Mercedes (remote), C. Reyes (remote), J. Pichardo (remote), M. Hackett (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Patrick called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Mar 15, 2022 at 7:11 PM.

C. Approve January Minutes

K. Mangual made a motion to approve the minutes from January Board of Trustees Meeting on 01-18-22.

S. Santo seconded the motion.

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

D. Approve February Minutes

K. Mangual made a motion to approve the minutes from February Board of Trustees Meeting on 02-15-22.

S. Santo seconded the motion.

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

II. Committee Reports

A. Academic Committee Report(MS and HS Principals)

MS principal Mercedes and HS principal Hackett provided an update to the board regarding the school's mid-year progress towards state exams including regents exams. Data was presented from the 2018-2019 school year because that was the last testing year that students were in the school building. Concerns about declining proficiency was presented. The principals presented the intervention plans from data collected from interim 1 to interim 2.

B. Executive Session

The Board Motion to move up the Executive Session on the agenda to accommodate a conflict in schedule. The regular meeting was adjourned.

At the conclusion of the Executive Session, the Board reconvened the regular meeting at 8:29p.m.

C. CEO Report

Elementary school updates:

C.Reyes presented the four highly populated districts that feed into IAL's overall enrollment. District 6 is an overcrowded district and there are new resident buildings being built in the area that can also serve as enrollment targets. 79 people signed up in support of the school and 28 spoke in support which is more than the middle school expansion.

C.Reyes has created a list of committee members that will start when the expansion has been officially voted on.

J.Pichardo met with finance and facilities committee and discussed facilities options.

D.

Fundraising, Finance and Facilities

Resume conversations regarding building locations for the new expansion and budgeting aspects of the costs. J.Pichardo will keep the board updated.

E. HR Committee

No HR updates at this time.

F. Executive Committee Reports (CEO)

The annual board meeting is scheduled on June 18, 2022 and the Leadership team will send the board a questionnaire to finalize meeting logistics.

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 8:50 PM.

Respectfully Submitted,
J. Almonte