

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### July Board of Trustees Meeting

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**Date and Time**

Tuesday July 19, 2022 at 7:00 PM

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**Trustees Present**

C. Talero (remote), J. Looney (remote), K. Smith (remote), M. Rosenthal (remote), S. Santo (remote)

**Trustees Absent**

B. Wilson, J. Almonte, J. Patrick, K. Mangual, S. Mlynar, T. Almonte, V. Singh

**Guests Present**

C. Reyes (remote), J. Pichardo (remote), N. Polanco (remote)

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

M. Rosenthal called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Jul 19, 2022 at 7:11 PM.

**C. Approval of Minutes and Agenda**

M. Rosenthal made a motion to approve the minutes from Annual Board of Trustees Meeting on 06-18-22.

S. Santo seconded the motion.

After further discussion the Board approved the by-laws

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

K. Smith made a motion to approve the 2022-2023 Budget presented and reviewed during the June 18, 2022 annual board meeting.

C. Talero seconded the motion.

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

## II. Board Committee Reports

### A. CEO Report/Executive Committee

- Updates
  - New Hires come with amazing experience and ready to work
  - The addition of the 5-12 Chief Schools Officer has proven to be the right choice.
    - The core foundational concepts will look the same for 5-12 and then eventually K through 12
- Goals
  - The overall High Level yearly goals will be largely three buckets academics, culture, finance/operations.
    - Each team will have their own goals that roll up into the school-wide goals

### B. Academic Committee Report

- No new report

### C. HR Committee

S. Santo made a motion to approve the Anti-Bullying/Hate Speech policy.

C. Talero seconded the motion.

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

### D. Fundraising, Finance and Facilities

- Update:
  - For enrollment we were able to increase 14% for this year.
  - Parents and community appear to be happy with what they've been getting from IAL
  - This time last year we were experiencing issues in filling all 5th grade seats, but this year that is not the case; they're all already filled
  - Incubation Space
    - It's a bit of a challenge because there's not that much space available in Inwood

- We reapplied for space through the DOE
- We have reached out to the Charter School Office
- Permanent Space
  - Isabella Space is the potential permanent location for the elementary school
  - In three to four years yeah the permanent space should be ready.
- Fundraising
  - In November IAL will have the first networking event for professionals in the community

### **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 10:00 PM.

Respectfully Submitted,  
M. Rosenthal