

APPROVED



Inwood Academy for Leadership Charter School

Minutes

November Board of Trustees Meeting

Date and Time

Tuesday November 15, 2022 at 7:00 PM

Location

433 West 204th Street, New York, NY 10034

Trustees Present

C. Talero (remote), J. Almonte (remote), J. Looney (remote), K. Mangual (remote), M. Rosenthal (remote), V. Singh (remote)

Trustees Absent

B. Wilson, J. Patrick, S. Mlynar, S. Santo

Guests Present

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

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 Nov 15, 2022 at 7:15 PM.

II. Board Committee Reports

A. CEO Report/Executive Committee

- Board Breakfast- board members who attended recapped the Oct. 28th event
- November 10th- Networking event
 - IAL raised \$9,106; Goal was \$10,000
 - Most of the funds were raised through sponsorships
 - This event will be held annually

Highly Reliable Schools:

- 5 levels for this certification process
 - We are doing work in Levels 1, 2, and 3 simultaneously, but we are working on getting Level 1 certified at the moment

School Wide Goals:

- CEO gave an update on progress towards goals

B. Academic Committee Report

C. HR Committee

D. Fundraising, Finance and Facilities

- Audit Review - no material findings, enrollment is very positive considering the city-wide trend
- Facilities
 - Investigating two options for elementary school space
- Current Goals:
 - 1. 2025/2026 permanent space opening 2. 2024/2025 incubation space for 2 grades

E. Approve Minutes

K. Mangual made a motion to approve the minutes from October Board of Trustees Meeting on 10-18-22.

V. Singh seconded the motion.

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

III. Executive Session

A. Privileged Information Discussion

The board met to discuss privileged information

IV. 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