

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### December Board of Trustees Meeting

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##### **Date and Time**

Tuesday December 20, 2022 at 7:00 PM

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##### **Trustees Present**

B. Wilson (remote), J. Almonte (remote), J. Looney (remote), J. Patrick (remote), K. Mangual (remote), S. Mlynar (remote)

##### **Trustees Absent**

C. Talero, M. Rosenthal, S. Santo, V. Singh

##### **Guests Present**

B. Mercedes (remote), 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**

K. Mangual called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Dec 20, 2022 at 7:05 PM.

##### **C. Approve Minutes**

J. Looney made a motion to approve the minutes from November Board of Trustees Meeting on 11-15-22.

J. Almonte seconded the motion.  
The board **VOTED** to approve the motion.

## **II. Board Committee Reports**

### **A. CEO Report/Executive Committee**

The CSO shared her goals for the next six months.

### **B. Academic Committee Report**

### **C. HR Committee**

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

4650 Broadway, Sherman Plaza

- A shell is being offered at the moment, which means we would have to build out the space
- Ongoing process

Barrone

- Working with developer to see if the space next to the High School is available for us

Pro Bono Work:

- Carlos and Finance Committee are currently reviewing proposal

## **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 7:40 PM.

Respectfully Submitted,  
K. Mangual