

APPROVED



Inwood Academy for Leadership Charter School

Minutes

December Board of Trustees Meeting

Date and Time

Tuesday December 20, 2022 at 7:00 PM

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)

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