

APPROVED



Inwood Academy for Leadership Charter School

Minutes

January Board of Trustees Meeting

Date and Time

Tuesday January 17, 2023 at 7:00 PM

Trustees Present

B. Wilson (remote), C. Talero (remote), J. Almonte (remote), J. Looney (remote), J. Patrick (remote), K. Mangual (remote), M. Rosenthal (remote), S. Mlynar (remote), S. Santo (remote), V. Singh (remote)

Trustees Absent

None

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

M. Rosenthal called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Jan 17, 2023 at 7:08 PM.

C. Approve Minutes

S. Santo made a motion to approve the minutes from December Board of Trustees Meeting on 12-20-22.

J. Almonte seconded the motion.

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

II. Board Committee Reports

A. CEO Report/Executive Committee

The CEO and CSO shared the updates on the goals and events and highlights from December and January

B. Academic Committee Report

C. HR Committee

The CEO shared the updates on leadership hiring status.

D. Fundraising, Finance and Facilities

- We accepted pro bono work from an architect met while attending the NYU communication course.
 - \$22K in savings
 - Helping with visual deck of the elementary school
- We are currently vetting several architects for the project

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