

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### January Board of Trustees Meeting

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

Tuesday January 17, 2023 at 7:00 PM

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##### **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)

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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 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