

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### February Board of Trustees Meeting

---

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

Tuesday February 28, 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. Santo (remote)

##### **Trustees Absent**

S. Mlynar, V. Singh

##### **Guests Present**

B. Mercedes (remote), C. Reyes (remote), H. Pina (remote), J. Pichardo (remote), L. Arias (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 Feb 28, 2023 at 7:04 PM.

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

M. Rosenthal made a motion to approve the minutes from January Board of Trustees Meeting on 01-17-23.

K. Mangual seconded the motion.

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

## **II. Board Committee Reports**

### **A. CEO Report**

The CEO and CSO shared the updates on the HRS Level 1 Certification process and reviewed the outline of all steps with the board.

- CSO reported that throughout March we will be gathering quick data to show us whether or not we are progressing in the different leading indicators.

### **B. Academic Committee Report/Alumni Report**

Lyann Arias and Hazel Pina shared the updates on the progress of IAL alumni.

- There is a 40% increase in students applying to post-secondary institutions.
- 85% of graduates attended school the Fall semester per our National Clearinghouse Data as compared to 64% in 2021.
- So far Class of 2023 has been accepted into 98 schools.
- The Alumni team implemented exit interview strategies to ensure a smooth transition into each student's respective post-secondary plan.

### **C. HR Committee**

The CEO shared the updates on the hiring process of the new Elementary School and Middle School directors.

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

- It's lottery season.
  - We are accepting applications for all grades, 5 through 12, with the largest of seats opening in fifth grade. We usually accept about 90 seats in the fifth grades
  - We have a lower application number than we have had in the past, but working with our team to increase numbers by lottery date
  - Auditors remain impressed with our current enrollment numbers as they have seen lower enrollment throughout the city
- Permanent Spacing
  - Still in conversations with 4650 Broadway- Arden Group
  - In December, they were able to secure financing for the residential space, but not for the community space; process still ongoing.

## **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 8:36 PM.

Respectfully Submitted,  
M. Rosenthal