

APPROVED



Inwood Academy for Leadership Charter School

Minutes

March Board of Trustees Meeting

Date and Time

Tuesday March 21, 2023 at 7:00 PM

Trustees Present

C. Talero (remote), J. Almonte (remote), J. Looney (remote), J. Patrick (remote), K. Mangual (remote), S. Mlynar (remote), S. Santo (remote)

Trustees Absent

B. Wilson, M. Rosenthal, V. Singh

Guests Present

B. Mercedes (remote), C. Reyes (remote), H. Choi (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 Mar 21, 2023 at 7:11 PM.

C. Approve Minutes

S. Mlynar made a motion to approve the minutes from February Board of Trustees Meeting on 02-28-23.

J. Looney seconded the motion.

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

II. Board Committee Reports

A. Academic Committee Report/Alumni Report

Hoek Choi, the High School Director/Principal shared the High School graduation progress report with the board.

- For 2023 Cohort- Projected overall graduation projection is 91.3%
- Credit recovery progress update:
 - Total # of Students that Completed 1+ Course(s) = 69 Students
 - 1st semester of this school year there are 59 eligible students for credit recovery
 - 14 Students- 9th grade
 - 11 Students- 10th grade
 - 16 Students- 11th grade
 - 18 Students- 12th grade
 - 18 students have successfully recovered their credit recovery courses

B. CEO Report

The CEO shared updates on the Elementary School planning process.

- Updates regarding the Elementary School Director position was given to the board
 - Interviews are ongoing

C. HR Committee

No report

D. Fundraising, Finance and Facilities

The COO shared the facilities and lottery update with the board

- The pro bono work we have received resulted in a visioning document of the ideal design for the Elementary School
 - Areas focused on were lobby and welcome center
- An architect has been chosen; SOM
 - They created a test fit for IAL
- Lottery Update
 - In February we had 445 applications
 - In March we have 594 applications; as of 3/21/23 we have 637 applications

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,
K. Mangual