

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### March Board of Trustees Meeting

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

Tuesday March 21, 2023 at 7:00 PM

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##### **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)

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#### **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