

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### April Board of Trustees Meeting

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##### Date and Time

Tuesday April 18, 2023 at 7:00 PM

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##### Trustees Present

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

##### Trustees Absent

J. Patrick, S. Mlynar, V. Singh

##### 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 Apr 18, 2023 at 7:10 PM.

##### C. Approve Minutes

M. Rosenthal made a motion to approve the minutes from March Board of Trustees Meeting on 03-21-23.

S. Santo seconded the motion.  
The board **VOTED** to approve the motion.

## II. Board Committee Reports

### A. CEO Report

Goal: No Report

### B. Academic Committee Report

Goal: No Report

### C. HR Committee

Goal: No Report

### D. Fundraising, Finance and Facilities

Enrollment/Lottery:

- COO/CFO shared the enrollment report based on April lottery. Less applications received for 5th grade as has been the trend in the last few years.
- In May/June, we'll have more accurate information to share with the Board after registrations are complete.
  - This is something that is ongoing through August, until we're able to fill all seats

Building Update:

- On the 4650 Broadway Building
  - SOM, architects, are working with us for lease/LOI to ensure we have everything needed to build up the space
  - We have an estimator that provided the cost of construction only based on the initial test fit.
    - We are happy with the estimate, although it may increase due to us wanting more space on the third floor
    - Space would have a gym; trying to make it a High School basketball standard gym
    - Space would also fit a private outdoor space
    - We are also trying to fit a private daycare space that goes up to Pre-K
      - This would help many of our families with younger children; it would serve as a feeder to our kindergarten
        - We are still under our own original estimates; a pretty good space to be
- Barone Management
  - We are waiting to see a school site they suggested

- Budget Process
  - There has been a one-page explanation of the budget created for all staff
    - Moving forward this is a document that will be shared with Leadership only

### **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 8:52 PM.

Respectfully Submitted,  
M. Rosenthal