



# Inwood Academy for Leadership Charter School

## **Minutes**

# July Board of Trustees Meeting

#### **Date and Time**

Tuesday July 30, 2024 at 7:00 PM

#### Location

433 West 204th Street, New York, NY 10034

All board addresses were posted 48 hours in advance of the meeting.

#### **Trustees Present**

C. Talero (remote), J. Looney (remote), J. Patrick (remote), K. Drezner (remote), K. Mangual (remote), K. Smith (remote), R. Khamis (remote), S. Santo (remote)

#### **Trustees Absent**

J. Almonte, M. Rosenthal, S. Mlynar, V. Singh

#### **Guests Present**

B. Mercedes, C. Reyes, J. Pichardo, N. Polanco

#### 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 Jul 30, 2024 at 7:09 PM.

#### C. Approve Minutes

- J. Patrick made a motion to approve the minutes from June Board of Trustees Meeting on 06-18-24.
- C. Talero seconded the motion.

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

#### **II. Board Committee Reports**

#### A. CEO report

General Update:

Christina Reyes, CEO, provided an update on school celebrations that took place in the month of June.

Class of 2024 Senior Graduation

#### **B.** Academic Report

Bianca Mercedes, CSO, provided an update in Academics:

Graduation:

- June graduation rate: 87%, August projected rate: 91%
- Progress to Graduation & June Regents Data:
  - The 2025, 2026, and the 2027 cohorts progress towards graduation was shared.

#### C. Finance and Facilities Report

Jenny Pichardo, COO/CFO, provided an update on facilities and finance:

ES Building Update:

 By August 19, we will have access to most of the second floor; bathrooms will be functional

#### ES Enrollment:

• Current Enrollment Target: 75 students.

Staffing:

• Staff and program have been adjusted to align with current enrollment target.

#### 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 8:08 PM.

 $Respectfully\ Submitted,$ 

K. Mangual