



Inwood Academy for Leadership Charter School

Minutes

October Board of Trustees Meeting

Date and Time

Tuesday October 17, 2023 at 7:00 PM

Location

Join Zoom Meeting

<https://ialcs-org.zoom.us/j/99555749600?pwd=QVIhTUFLYWtnTTIvc242NIRteGNoZz09>

Meeting ID: 995 5574 9600

Passcode: 094714

Trustees Present

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

Trustees Absent

J. Patrick, K. Smith, S. Mlynar

Guests Present

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

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 Oct 17, 2023 at 7:08 PM.

C. Approve Minutes

V. Singh made a motion to approve the minutes from September Board of Trustees Meeting on 09-19-23.

J. Almonte seconded the motion.

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

II. Board Committee Reports

A. CEO Report

Reminders to the board:

Roots and recipes-happening on Monday, October 23rd

Board Breakfast is scheduled to be held on Nov 7th

Student leadership in action:

- We have assembled a student event staff at IAL
 - Made up of High School students
- PGC HS leadership day
 - Had their first outreach of the year
 - They presented their “integrity group” to multiple attendees at Inwood Park
 - They make sure students have a sense of belonging.

School Wide Goals

- Long-term strategies to support student growth and achievement
 - In one year we will have ES ; by August 2024
 - Then becoming highly reliable school; by August 2025
 - And then the 5 year renewal

The Executive Leadership Team shared the 2023 - 2024 School Wide goals which included goals in academics, culture and finances.

B. Finance and Facilities Report

III. Other Business

A. OML

Remote locations of board members were noticed properly as locations the public could join the meeting.

M. Rosenthal made a motion to To approve the Reshma Khamis as a board member of Inwood Academy.

J. Looney seconded the motion.

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

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 8:04 PM.

Respectfully Submitted,
M. Rosenthal