

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### October Board of Trustees Meeting

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##### **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

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##### **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

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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 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