

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### December Board of Trustees Meeting

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**Date and Time**

Tuesday December 19, 2023 at 7:00 PM

**Location**

433 West 204th Street, New York, NY 10034

Join Zoom Meeting

<https://ialcs-org.zoom.us/j/99555749600?pwd=QVlhTUFLYWtnTTlvc242NIRteGNoZz09>

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

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**Trustees Present**

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

**Trustees Absent**

M. Rosenthal, R. Khamis, S. Mlynar, V. Singh

**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**

K. Mangual called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Dec 19, 2023 at 7:09 PM.

## **C. Approve Minutes**

C. Talero made a motion to approve the minutes from November Board of Trustees Meeting on 11-14-23.

K. Smith seconded the motion.

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

## **II. Board Committee Reports**

### **A. CEO Report**

- Inwood Academy for Leadership (IAL) is officially Highly Reliable Schools (HRS) Level 1 Certified

- Secured in November 2023
- This certification lasts 5 years before having to be recertified
- IAL will begin working on HRS Level 2 very quickly
- The CEO noted all topics to be discussed in all upcoming monthly board of trustees meeting

### **B. Facilities and Finance Report**

The COO/CFO presented the following:

- For the Elementary School, two sites were presented and IAL has chosen an Archdiocese site due to it being more affordable to the school long term.
- Proposed terms for the space were shared with the board
- In October, a walkthrough of the space was held alongside some of IAL's consulting architects
  - The architects were able to create a floor plan for IAL
  - The report highlighted major repairs
  - This space will be used as the incubation space as IAL is still actively looking for a permanent location
  - IAL is still working out all the terms
- The Budget will be revised based on this space and shared with the Board soon

## **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 7:51 PM.

Respectfully Submitted,  
K. Mangual