

APPROVED



Inwood Academy for Leadership Charter School

Minutes

April Board of Trustees Meeting

Date and Time

Tuesday April 16, 2024 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>

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

Trustees Present

B. Wilson (remote), J. Almonte (remote), J. Looney (remote), J. Patrick, K. Drezner (remote), K. Mangual (remote), S. Santo (remote), V. Singh (remote)

Trustees Absent

C. Talero, K. Smith, M. Rosenthal, R. Khamis, S. Mlynar

Guests Present

B. Mercedes, C. Reyes, G. Thiyagarajah (remote), 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 Apr 16, 2024 at 7:06 PM.

C. Approve Minutes

J. Almonte made a motion to approve the minutes from March Board of Trustees Meeting on 03-23-24.

J. Looney seconded the motion.

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

II. Board Committee Reports

A. Academic Committee

General Update:

Christina Reyes, CEO, provided an update on school celebrations and Middle School state exams completion.

Elementary School Update:

Gaayathry Thiyagarajah, Elementary School Director, led a discussion on all current and ongoing updates regarding the Elementary School curriculum and potential schedules for the upcoming Kindergarteners and First graders. An update on all ongoing elementary school hiring was provided to the Board of Directors.

B. Finance and Facilities Committee Updates

General Update:

Jenny Pichardo, COO/CFO, provided an update on all facilities;

- The Elementary School lease has been signed
- Next are the General Contractor bids and selections

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 7:42 PM.

Respectfully Submitted,

K. Mangual