

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### May Board of Trustees Meeting

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**Date and Time**

Tuesday May 21, 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>

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

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**Trustees Present**

B. Wilson (remote), J. Almonte (remote), J. Looney (remote), J. Patrick (remote), K. Drezner (remote), K. Smith (remote), M. Rosenthal (remote), R. Khamis (remote), S. Santo (remote), V. Singh (remote)

**Trustees Absent**

C. Talero, K. Mangual, 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 May 21, 2024 at 7:09 PM.

## **C. Approve Minutes**

B. Wilson made a motion to approve the minutes from April Board of Trustees Meeting on 04-16-24.

J. Looney seconded the motion.

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

## **II. Board Committee Reports**

### **A. Finance and Facilities Committee Updates**

General Update:

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

General Update:

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

- IAL is still waiting to hear further information on the possibility of receiving rent reimbursement for the High School building
  - The Charter School's attorney is advocating for IAL to receive the rent reimbursement
- The Elementary School site will be completed by/on August 16th
  - Classes are scheduled to begin on September 4th or 5th.
  - The ES school enrollment was decreased due to the square footage and address being released late
- Impact for Next Year:
  - Within the next year the Elementary School will be completing bot Phase I & II
  - IAL will continue to build the reserves
  - IAL will continue to maintain the staff salaries; based on the IAL pay scale
  - The per pupil funding has been increased for next year

## **III. Executive Session**

### **A. Personnel Discussion**

The board met to discuss privileged information.

#### **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 8:20 PM.

Respectfully Submitted,  
M. Rosenthal