

DRAFT



## Inwood Academy for Leadership Charter School

### Minutes

#### June Board of Trustees Meeting

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**Date and Time**

Tuesday June 18, 2024 at 7:00 PM

**Location**

433 West 204th Street, New York, NY 10034

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

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**Trustees Present**

C. Talero (remote), J. Almonte, J. Looney (remote), J. Patrick, K. Drezner (remote), K. Mangual (remote), K. Smith (remote), M. Rosenthal (remote), S. Mlynar (remote), V. Singh (remote)

**Trustees Absent**

R. Khamis, S. Santo

**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 Jun 18, 2024 at 7:12 PM.

## **C. Approve Minutes**

J. Patrick made a motion to approve the minutes from May Board of Trustees Meeting on 05-21-24.

K. Drezner seconded the motion.

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

## **D. Committee Reports**

K. Drezner made a motion to Approve proposed 2024-2025 Budget.

C. Talero seconded the motion.

The board met to discuss the IAL 2024-2025 Budget

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

C. Talero made a motion to Approve the executive salaries.

S. Mlynar seconded the motion.

The board met to discuss the 2024-2025 executive salaries

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

C. Talero made a motion to Approve all Members of the Board for an additional term of Two years.

K. Smith seconded the motion.

The Board Officers are as follows:

Maxwell Rosenthal- Board Chair

Kathy Mangual- Board Vice Chair

Steve Mlynar- Board Treasurer

Jhoselyn Almonte- Board Secretary

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

Board Report:

- The CEO, shared some updates/highlights with the board
  - The High School seniors had their "I decided" day celebration. We found out what schools our seniors will be attending.
  - High Prom was held at the Botanical gardens
  - Hike the heights community event- happened on another Saturday this year
- College Stats
  - We are doing great in all leading indicators
    - Compared to the rest of the city schools
- Graduation Update
  - 12 students are pending regents; we will then have 94% graduation rate when passed

- 8 Students possible august graduates

#### CEO Evaluation

- Will be sent out next week by Board on Track

#### Facilities Update:

- Abatement issues are occurring in the ES building
  - Some piping are issues
  - Delaying construction plans
  - More update and new timeline will be shared by Friday
  - August move in date is still a target

#### **E. Committee Meeting**

### **II. 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 8:16 PM.

Respectfully Submitted,  
M. Rosenthal