

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### July Board of Trustees Meeting

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**Date and Time**

Tuesday July 18, 2023 at 7:00 PM

**Location**

433 West 204th Street, New York, NY 10034

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**Trustees Present**

B. Wilson (remote), J. Almonte (remote), J. Looney (remote), J. Patrick (remote), K. Mangual (remote), M. Rosenthal (remote), S. Mlynar (remote)

**Trustees Absent**

C. Talero, S. Santo, V. Singh

**Guests Present**

B. Mercedes (remote), C. Reyes (remote), J. Pichardo (remote), N. Polanco (remote)

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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 Jul 18, 2023 at 7:04 PM.

**C. Approve Minutes**

J. Patrick made a motion to approve the minutes from June Board of Trustees Meeting on 06-10-23.

J. Looney seconded the motion.

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

## **II. Committee Reports**

### **A. CEO Report**

The three year fundraising plan was shared with the board.

1. Continue to seek new board members for the advisory board
2. Utilize a grant writer to secure funding as specific grants present themselves
3. Continue to host at least one local fundraising event to get the name of the school out there
4. Have the board spend time discussing their goals for the future which may include hiring a Director of Fundraising

### **B. Academic Committee Report**

The board was updated on the 2022 - 2023 graduation rate.

### **C. HR Committee**

### **D. Finance and Facilities**

The board was updated on the goals for finance and facilities for the 2022 - 2023 school year. There was an ES building search shared with the board.

## **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 8:00 PM.

Respectfully Submitted,  
M. Rosenthal