



# Inwood Academy for Leadership Charter School

## Minutes

### August Board of Trustees Meeting

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#### Date and Time

Tuesday August 20, 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

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

#### Trustees Absent

C. Talero, J. Almonte, J. Patrick, 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 Aug 20, 2024 at 7:06 PM.

### **C. Approve Minutes**

K. Smith made a motion to approve the minutes from July Board of Trustees Meeting on 07-30-24.

J. Looney seconded the motion.

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

## **II. Board Committee Reports**

### **A. Board Development**

The Board met and interviewed potential Board Member candidate Agapito Pozo.

### **B. Academic Report**

CEO, Christina Reyes, gave an update on graduation rate and regents progress

- Graduation rate: 90% with Credits and 96% with regents
  - Currently waiting for August regent scores

Christina Reyes also shared the following regarding renewal preparations:

- Renewal narrative is ongoing
- Academic Performance, in comparison to district and city data, was shared with the Board.

### **C. Finance and Facilities Report**

COO/CFO, Jenny Pichardo, gave an update on finance and facilities  
Elementary Site:

- Friday, August 23rd, second floor and outdoor space will be completed

Enrollment Update:

- Increased from 934 to 943
- Marketing promotion is ongoing

## **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 9:29 PM.

Respectfully Submitted,  
M. Rosenthal