

APPROVED



Inwood Academy for Leadership Charter School

Minutes

October Board of Trustees Meeting

Date and Time

Saturday October 26, 2024 at 9:00 AM

Location

71 Arden street, New york, NY 10040

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

Trustees Present

C. Talero (remote), J. Looney, K. Mangual (remote), K. Smith, M. Rosenthal, R. Khamis, S. Mlynar (remote), S. Santo

Trustees Absent

J. Almonte, K. Drezner, V. Singh

Guests Present

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

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 Saturday Oct 26, 2024 at 9:23 AM.

C. Approve Minutes

J. Looney made a motion to approve the minutes from September Board of Trustees Meeting on 09-17-24.

S. Santo seconded the motion.

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

II. Board Committee Reports

A. 24-25 Goals

The Executive Leadership team presented all new School Wide goals for the 2024-2025 academic year.

B. Strategic Planning

The Executive leadership team presented the strategic planning to the board.

- The presentation outlines a strategic plan for 2024-2029, emphasizing the essentials of career planning, self-assessment, and aligning professional goals. It provides a foundational framework for developing a career path and self-evaluation, highlighting the importance of understanding personal strengths, identifying career objectives, and creating actionable steps to achieve them.

C. Finance and Facilities Update

J. Pichardo presented the Finance and Facilities update of the board. m

- Audit has been going well and IAL is healthy financially

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 12:30 PM.

Respectfully Submitted,
M. Rosenthal