

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### October Board of Trustees Meeting

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**Date and Time**

Saturday October 26, 2024 at 9:00 AM

**Location**

71 Arden street, New york, NY 10040

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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. 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

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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 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