



# Inwood Academy for Leadership Charter School

## Minutes

### November Board of Trustees Meeting

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#### Date and Time

Tuesday November 19, 2024 at 7:00 PM

#### 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

J. Almonte (remote), J. Looney (remote), K. Mangual (remote), M. Rosenthal (remote), S. Santo (remote), V. Singh (remote)

#### Trustees Absent

C. Talero, K. Drezner, K. Smith, R. Khamis, S. Mlynar

#### Guests Present

B. Mercedes, C. Reyes, G. Thiyagarajah, 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 Nov 19, 2024 at 7:08 PM.

### **C. Approve Minutes**

K. Mangual made a motion to approve the minutes from October Board of Trustees Meeting on 10-26-24.

J. Almonte seconded the motion.

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

## **II. Board Committee Reports**

### **A. Academic Report**

G. Thiagarajah presented the Elementary School report to the board

- Baseline data and strategic goals for the Elementary School was presented to the board
  - The instructional design integrates reading interventions, humanities, and math with a focus on structured daily practices, PLC meetings, and socio-emotional learning initiatives, such as core value challenges and cultural events.

C. Reyes presented a general overview of the Marzano Highly Reliable Schools Level 2 certification process to the board.

### **B. Finance and Facilities Update**

J. Pichardo presented an update on Enrollment and Finance

Finance:

- A freeze will occur on all accounts to reconcile budgets and spending against per-pupil payments

## **III. Executive Session**

### **A. Personnel Discussion**

## **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 8:26 PM.

Respectfully Submitted,  
M. Rosenthal