



# Inwood Academy for Leadership Charter School

# Minutes

**December Board of Trustees Meeting** 

**Date and Time** Tuesday December 17, 2024 at 7:00 PM

Location 433 West 204th St, New York, NY 10034

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

**Trustees Present** J. Almonte (remote), J. Looney (remote), K. Drezner (remote), M. Rosenthal (remote)

Trustees Absent C. Talero, K. Mangual, K. Smith, R. Khamis, S. Mlynar, S. Santo, V. Singh

# **Guests Present**

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 Tuesday Dec 17, 2024 at 7:07 PM.

#### **Approve Minutes**

The meeting minutes for November 19, 2024, will be approved in the upcoming January 21, 2025 board meeting.

#### II. Board Committee Reports

### A. Academic Report

C. Reyes presented the next steps in leadership structure and updated the board on the renewal process.

• Renewal visits will occur on January 28th and 29th

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

J. Pichardo presented the finance and facilities update to the board

#### **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 7:20 PM.

Respectfully Submitted, M. Rosenthal