

APPROVED



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.

C.

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