



# Inwood Academy for Leadership Charter School

## Minutes

### December Board of Trustees Meeting

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#### Date and Time

Tuesday December 17, 2024 at 7:00 PM

#### Location

433 West 204th St, New York, NY 10034

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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. 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

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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 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