

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### January Board of Trustees Meeting

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**Date and Time**

Tuesday January 21, 2025 at 7:00 PM

**Location**

433 West 204th Street, 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), K. Mangual (remote), M. Rosenthal (remote), R. Khamis (remote), S. Mlynar (remote), V. Singh (remote)

**Trustees Absent**

C. Talero, K. Smith, S. Santo

**Guests Present**

B. Mercedes, C. Reyes, N. Polanco, T. Mahoney (remote)

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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 Jan 21, 2025 at 7:05 PM.

**C. Approve Minutes**

M. Rosenthal made a motion to approve the minutes from November Board of Trustees Meeting on 11-19-24.

J. Almonte seconded the motion.

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

**D. Approve Minutes**

M. Rosenthal made a motion to approve the minutes from December Board of Trustees Meeting on 12-17-24.

J. Looney seconded the motion.

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

**II. Board Committee Reports**

**A. Academic Committee**

T. Mahoney presented the Family and Community Engagement (FACE) presentation to the board:

The FACE presentation highlights strategies to enhance family engagement through three pillars: Belong, Grow, and Lead. Belong fosters inclusivity with events like leadership conferences and cultural activities. Grow builds understanding through workshops, Parent-Teacher Conferences, and platforms like Class Dojo for communication. Lead empowers families with leadership councils, Title I workshops, and advocacy teams, supported by community partnerships and services. Continuous engagement is maintained through newsletters, surveys, and regular workshops.

C. Reyes presented a general update 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. 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 8:24 PM.

Respectfully Submitted,  
M. Rosenthal