APPROVED

Inwood Academy for Leadership Charter School

Minutes

Board Meeting

Date and Time
Monday March 14, 2016 at 7:15 PM

Location
433 West 204th Street

Trustees Present
E. Bannon, E. Siminerio, J. Looney, M. Mahoney

Trustees Absent
J. Zucker, R. Graham, T. Almonte

Ex Officio Members Present
C. Reyes

Guests Present
Alex Jerez, J. Pichardo, Randi Apfelbaum

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

M. Mahoney called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Monday Mar 14, 2016 at 7:15 PM.

C. Approve Minutes

M. Mahoney made a motion to approve minutes from the Board Meeting on 02-23-16 Board Meeting on 02-23-16.
J. Looney seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director Report

A. New item

Christina discussed the Department of Education visit on May 25, and certain preparations.

III. Facilities Committee

A. Facilities Committee Report Out

The Facilities Task Force, JLL and Build Sprout discussed certain potential sites for a high school facility and the financing thereof.

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 8:30 PM.

Respectfully Submitted,
E. Bannon