

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Monday March 14, 2016 at 7:15 PM

**Location**

433 West 204th Street

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**Trustees Present**

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

**Trustees Absent**

J. Zucker, R. Graham, T. Almonte

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

Alex Jerez, J. Pichardo, Randi Apfelbaum

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**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