

APPROVED



## Inwood Academy for Leadership Charter School

### Minutes

#### Board Meeting

---

**Date and Time**

Tuesday April 19, 2016 at 7:15 PM

**Location**

433 West 204th Street

---

**Trustees Present**

E. Siminerio, J. Looney, L. Rodriguez, M. Mahoney, R. Graham, T. Almonte

**Trustees Absent**

J. Zucker, L. Vasquez

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

J. Pichardo

---

**I. Opening Items****A. Record Attendance and Guests**

Attendance was recorded.

All members present.

Abbreviated notes for minutes provided by T. Almonte.

## **B. Call the Meeting to Order**

R. Graham called a meeting of the board of trustees of Inwood Academy for Leadership Charter School to order on Tuesday Apr 19, 2016 at 7:15 PM.

## **C. Approve Minutes**

T. Almonte made a motion to approve minutes Board Meeting on 03-14-16.

E. Siminerio seconded the motion.

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

## **II. Executive Director Report**

### **A. New item**

C. Reyes discussed upcoming NYS exams, strengths, challenges and opt outs.

## **III. Facilities Committee**

### **A. Facilities Committee Report Out**

J. Pichardo presented:

- 16 - 17 Budget
- an update of discussions with La Rasa, landlord and lenders.

## **IV. Board Committee Reports**

### **A. New item**

No comment.

### **B. New item**

Discussion at Annual Board meeting.

### **C. Update on Board Recruitment**

Discussion postponed to the May board meeting.

## **V. Academic Committee Report Out**

### **A. New item**

J. Looney deferred academic accountability discussion to C. Reyes and the upcoming exam discussion.

## **VI. Other Business**

### **A. New item**

M. Mahoney requested that the Annual Board meeting be rescheduled to June 24, 25, 2016.

All in favor and the Annual Board Meeting was rescheduled for 6.24 and 6.25.

## **VII. Closing Items**

### **A. Adjourn Meeting**

J. Looney made a motion to adjourn the meeting.

M. Mahoney seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:15 PM.

Respectfully Submitted,

J. Looney