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

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