



## Inwood Academy for Leadership Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Saturday June 25, 2016 at 8:30 AM

**Location**

World Vision Offices - 919 2nd Ave, New York, NY 10017

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Annual Board Meeting

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**Trustees Present**

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

**Trustees Absent**

*None*

**Trustees who left before the meeting adjourned**

E. Siminerio

**Ex Officio Members Present**

C. Reyes

**Non Voting Members Present**

C. Reyes

**Guests Present**

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J. Pichardo

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **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 Saturday Jun 25, 2016 at 8:45 AM.

### **C. Approve Minutes**

M. Mahoney made a motion to approve minutes from the Board Meeting on 05-17-16 as amended and motioned to approve April 16, 2016, Board Meeting Minutes. -Jonathan Zucker's Board resignation was effective as of May 9, 2016 (email). - Update designation of Board Officers to Interim Treasurer - Tomas Almonte; Interim Secretary - JoAnn Looney Board Meeting on 05-17-16.

E. Siminerio seconded the motion.

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

### **D. Approved Minutes from April**

M. Mahoney made a motion to approve minutes from the Board Meeting on 04-19-16 Board Meeting on 04-19-16.

E. Siminerio seconded the motion.

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

## **II. Executive Session**

### **A. CEO Contract Approval**

M. Mahoney made a motion to Approve Christina's contract as presented.

T. Almonte seconded the motion.

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

### **B. CEO Evaluation BoT Results Discussion**

Discussion of CEO evaluation as presented by BoT;

The report will be written when data from the state tests are received.

It was recommended to include College and Career Readiness in the evaluation.

### **C. COO Contract Approval**

E. Siminerio made a motion to To approve Jenny Pichardo's contract and proposed salary increase.

L. Rodriguez seconded the motion.

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

### **III. Finance Committee Report Out/Budget Approval / Facilities Task Force Report Out**

#### **A. 2016 - 2017 Budget**

M. Mahoney made a motion to to approve the 16 - 17 budget.

E. Siminerio seconded the motion.

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

#### **B. Facilities Discussion**

Discussion ensued regarding the architectural needs of the building under consideration.

Funding conditions for the project were discussed.

### **IV. Executive Committee Report Out**

#### **A. Approval of Board Officers; Board Development Discussion/Fundraising**

E. Siminerio made a motion to elect slate of Board Officers for the 16 - 17 AY Chair - Rahsaan Graham Vice Chair - Matt Mahoney Treasurer - Tomas Almonte Secretary - JoAnn Looney.

L. Rodriguez seconded the motion.

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

##### **Board Development:**

Board members are asked to provide a minimum of 2 - 3 names of prospective Board candidates for the July meeting.

Preferred skill areas/professional associations include: Lawyer, Development, Real Estate, Community Stakeholder.

##### **Board Giving Policy**

Recommendation: \$2,000.00. Inwood should be in the top three of our philanthropic organizations.

##### **Fundraising:**

Presentation of Preliminary Year End Results doc 2015 - 16. Discussion ensued.

### **V. Academic Accountability**

#### **A. NWEA Longitudinal Data Review**

E. Siminerio left.

### **VI. Executive Director Report Out**

#### **A.**

### **Board Dashboard Discussion**

The Board Dashboard will be updated to reflect the 2016 test scores when received.

### **B. Strategic Plan Discussion**

#### **Proposed new TASK FORCE - 16 - 17 AY:**

Development/Fundraising Task Force

Membership: Christina, Jenny, Rahsaan, Elyssa

#### **Christina's maternity transition plan:**

M.S. and H.S. principals will make academic/student related decision.

Non-academic decisions will be made to Jenny.

Principals, in a general sense, will report to Jenny.

Christina expects to return the first week of January.

### **C. 2016 - 2017 Calendar - Draft**

Request to change the Annual Board Meeting dates to June 16, 17, 2017.

Members verbally approved without motion.

## **VII. Closing Items**

### **A. Adjourn Meeting**

R. Graham made a motion to adjourn the meeting.

J. Looney 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 3:00 PM.

Respectfully Submitted,

J. Looney