APPROVED

Inwood Academy for Leadership Charter School

Minutes

Board Meeting

Date and Time
Tuesday July 19, 2016 at 7:15 PM

Location
433 W. 2014th Street, New York, NY (IAL Middle School)

Trustees Present
E. Siminerio, J. Looney, M. Mahoney, R. Graham, T. Almonte (remote)

Trustees Absent
L. Rodriguez

Ex Officio Members Present
C. Reyes

Guests Present
J. Pichardo, S. Woodard

I. Opening Items

A. Record Attendance and Guests

Attendance recorded.
T. Almonte called in. L. Rodriguez was absent.
Guest: Jenny Pichardo, Stacy Woodard

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 Jul 19, 2016 at 7:38 PM.

C. Approve Minutes

E. Siminerio made a motion to approve minutes from the Board Meeting on 06-25-16 Board Meeting on 06-25-16.
M. Mahoney seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director Report - Regents Report - C. Reyes / S. Woodard

A. High School Reports

High School Dashboard
S. Woodard reviewed mock, actual ELA, Living Environment, Chemistry, Algebra, Geometry and Algebra II Regents Data for 15 - 16 AY. Corrective action plans were presented.

B. Executive Director Report

Executive Director Report:
C. Reyes presented the 15 -16 ACR (Annual Comprehensive Review) and IAL's response to the report with corrections.

C. Reyes presented opportunities for the Board to interface with the faculty and staff at new and returning faculty orientations in August.

III. Board Committee Reports

A. Facilities Committee / Facilities Task Force Report Out (Finance Committee/Facilities Task Force

J. Pichardo presented/noted:

- New high school furniture purchase.
- An update on negotiations with lenders, landlord and JLL.
- FPP should be voted on at the August meeting.

B. Executive Committee Report Out

R. Graham suggested that the Board development discussion and the Executive session be postponed until the August Board meeting due to the late hour.

All agreed.

IV. Closing Items

A. Adjourn Meeting

E. Siminerio made a motion to adjourn the meeting at 9:40.
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 9:00 PM.

Respectfully Submitted,
J. Looney