



Inwood Academy for Leadership Charter School

Board Meeting

Date and Time

Tuesday August 23, 2016 at 7:15 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 PM
Opening Items			
A. Record Attendance and Guests		Rahsaan Graham	2 m
B. Call the Meeting to Order		Rahsaan Graham	
C. Approve Minutes	Approve Minutes	Rahsaan Graham	2 m
Approve minutes for Board Meeting on July 19, 2016			
II. Executive Director Report			7:19 PM
A. Executive Director Report - Maternity Leave Plan	FYI	Christina Reyes	20 m
III. Board Committee Reports			7:39 PM
A. Facilities Committee / Facilities Task Force Report Out (Finance Committee/Facilities Task Force	Discuss	Jenny Pichardo	20 m
B. Academic Accountability Committee	Discuss	Valerie Hoekstra	50 m
C. C. Executive Committee Report Out	Discuss	Rahsaan Graham	20 m

i, Board Development Strategy Session

ii. Executive Committee Development

Purpose Presenter Time

IV. Executive Session

V. Closing Items

9:09 PM

A. Adjourn Meeting

Vote

Rahsaan
Graham

1 m