



Inwood Academy for Leadership Charter School

Board Meeting

Date and Time

Tuesday September 20, 2016 at 7:15 PM EDT

Location

433 W. 204th Street, NY, NY Inwood Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Rahsaan Graham	
C. Approve Minutes	Approve Minutes	Rahsaan Graham	5 m
Approve minutes for Board Meeting on August 23, 2016			
II. Executive Director Report- C. Reyes			7:20 PM
A. Executive Director Report -	Discuss	Christina Reyes	20 m
Charter Changes / Friends of Discussion			
B. Charter Changes	Vote	Christina Reyes	5 m
Non-material Charter changes.			
III. Academic Accountability (J. Looney/S. Woodward / C. Guerrero)			7:45 PM
Academic Accountability			

	Purpose	Presenter	Time
A. High School Update and College and Career Update	Discuss	Christina Reyes	50 m
IV. Facilities Committee /Facilities Task Force Report Out (Finance Committee/Facilities Task Force)			8:35 PM
Facilities Committee			
A. Facilities Updates	FYI	Tomas Almonte	20 m
Report Out			
V. Executive Committee Report Out			8:55 PM
A. Update Board Development and Friends of...	Discuss	Rahsaan Graham	20 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		