



Inwood Academy for Leadership Charter School

Board Meeting

Date and Time

Tuesday October 11, 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		JoAnn Looney	5 m
B. Call the Meeting to Order		Rahsaan Graham	
C. Approve Minutes	Approve Minutes	Rahsaan Graham	2 m
Approve minutes for Board Meeting on September 20, 2016			
II. III. Executive Director Report - Strategic Plan			7:22 PM
A. Strategic Plan	FYI	Christina Reyes	20 m
III. Academic Accountability			7:42 PM
Academic Accountability			
A. Report Out	FYI	JoAnn Looney	10 m
IV. Facilities Committee/Facilities Task Force			7:52 PM
Facilities Committee			

	Purpose	Presenter	Time
A. Finance Committee / Facilities Task Force Report Out	Vote	Tomas Almonte	60 m
V. Executive Committee			8:52 PM
Executive Committee			
A. Board Development Discussion	FYI	Rahsaan Graham	10 m
B. B. Friends of...Update	FYI	Elyssa Siminerio	10 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		