



Inwood Academy for Leadership Charter School

Board of Trustees November Meeting

Date and Time

Tuesday November 15, 2016 at 7:15 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 PM
Opening Items			
A. Record Attendance and Guests		Matt Mahoney	1 m
B. Call the Meeting to Order		Matt Mahoney	2 m
C. Approve Minutes	Approve Minutes	Matt Mahoney	3 m
Approve minutes for Board Meeting on October 11, 2016			
II. Executive Director Report			7:21 PM
A. School Wide Goals	Discuss	Jenny Pichardo	20 m
III. Academic Accountability			7:41 PM
Academic Accountability			
A. MS and HS Report Out	FYI	Valerie Hoekstra	30 m
IV. Executive Committee			8:11 PM
Executive Committee			

	Purpose	Presenter	Time
A. Board Development Discussion; Development Report - Assessment	Discuss	Elyssa Siminerio	20 m
V. Facilities Committee			8:31 PM
Facilities Committee			
A. Facilities Committee / Facilities Task Force Report Out	Discuss	Tomas Almonte	40 m
VI. Closing Items			9:11 PM
A. Adjourn Meeting	Vote		