



# Inwood Academy for Leadership Charter School

## Board Meeting

**Date and Time**

Tuesday January 17, 2017 at 7:15 PM EST

**Location**

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

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		JoAnn Looney	
<b>B. Call the Meeting to Order</b>		Rahsaan Graham	
<b>C. Approve Minutes</b>	Approve Minutes	Rahsaan Graham	3 m
Approve minutes for Board Meeting on December 20, 2016			
<b>II. Executive Director Report</b>			<b>7:18 PM</b>
<b>A. Executive Director's Report</b>	FYI	Christina Reyes	30 m
<b>III. Board Committee Reports</b>			<b>7:48 PM</b>
<b>A. Facilities Committee / Facilities Task Force Report Out</b>	Discuss	Tomas Almonte	20 m
<b>B. Fundraising Committee Report Out</b>	FYI	Elyssa Siminerio	20 m
<b>IV. Academic Accountability</b>			<b>8:28 PM</b>
Academic Accountability			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. High School Update</b>	FYI	Christina Reyes	50 m

**V. Executive Session**

**VI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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