



Inwood Academy for Leadership Charter School

Board of Trustees Meeting

Date and Time

Tuesday February 28, 2017 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		JoAnn Looney	
B. Call the Meeting to Order		Rahsaan Graham	
C. Approve Minutes	Approve Minutes	Rahsaan Graham	5 m
II. Executive Director Report			7:20 PM
A. Executive Director's Report	FYI	Christina Reyes	20 m
III. Board Committee Reports			7:40 PM
A. Facilities Committee / Facilities Task Force and Finance Committee Report Out	Discuss	Tomas Almonte	15 m
T. Almonte, J. Pichardo			
B. Fundraising Committee Report Out	FYI	Elyssa Siminerio	10 m
D. Canniff and E. Siminerio			

	Purpose	Presenter	Time
C. Academic Accountability Report Out	FYI	JoAnn Looney	30 m
D. D.Executive Committee Report Out	FYI	Christina Reyes	25 m
C. Reyes			
E. Development Committee Report Out	FYI	Christina Reyes	10 m

IV. Executive Session

V. Closing Items

A. Adjourn Meeting	Vote
---------------------------	------