

# Inwood Academy for Leadership Charter School

## Board Meeting

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**Date and Time**

Tuesday March 21, 2017 at 7:15 PM

**Location**

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

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		JoAnn Looney	
B. Call the Meeting to Order		Matt Mahoney	
C. Approve Minutes	Approve Minutes	Matt Mahoney	5
<b>II. Executive Director Report</b>			
A. Executive Director's Report	FYI	Christina Reyes	30
<b>III. Board Committee Reports</b>			
A. Fundraising Committee Report Out D. Canniff and E. Siminerio	FYI	Elyssa Siminerio	15
B. Development Committee Report Out	FYI	Christina Reyes	15
C. Academic Accountability Report Out J. Looney and C. Reyes	FYI	JoAnn Looney	30
D. Facilities Committee / Facilities Task Force and Finance Committee Report Out T. Almonte, J. Pichardo	Discuss	Tomas Almonte	30
<b>IV. Executive Session</b>			
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		