



Inwood Academy for Leadership Charter School

Board of Trustees Meeting - Inwood Academy

Date and Time

Tuesday April 18, 2017 at 7:15 PM EDT

Location

433 W. 204th St., NY, 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		Matt Mahoney	
C. Approve Minutes	Approve Minutes	Matt Mahoney	5 m
II. Executive Director Report			7:20 PM
A. Executive Director's Report	FYI	Christina Reyes	30 m
III. Board Committee Reports			7:50 PM
A. Fundraising Committee Report Out	FYI	Elyssa Siminerio	15 m
D. Canniff and E. Siminerio			
B. Development Committee Report Out	FYI	Christina Reyes	15 m
C. Academic Accountability Report Out	FYI	JoAnn Looney	30 m

	Purpose	Presenter	Time
J. Looney and C. Reyes			
D. Facilities Committee / Facilities Task Force and Finance Committee Report Out	Discuss	Tomas Almonte	30 m
T. Almonte, J. Pichardo			

IV. Executive Session

V. Closing Items

A. Adjourn Meeting	Vote		
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