



Inwood Academy for Leadership Charter School

Board of Trustees Meeting

Date and Time

Tuesday May 16, 2017 at 7:15 PM EDT

Location

Inwood Academy for Leadership Charter School

Agenda

	Purpose	Presenter	Duration
I. 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			
A. Executive Director's Report	FYI	Christina Reyes	30 m
III. Board Committee Reports			
A. Fundraising Task Force and Development 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
J. Looney and C. Reyes			
D. Finance Committee / Facilities Task Force Report Out	Discuss	Tomas Almonte	30 m
T. Almonte, J. Pichardo			
IV. Executive Session			
V. Closing Items			
A. Adjourn Meeting	Vote		