

# Inwood Academy for Leadership Charter School

## Annual Board Meeting

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### Date and Time

Saturday June 17, 2017 at 8:30 AM

### Location

Wave Hill, Riverdale, NY / Wave Hill House/ Toscani Room (Second Floor)

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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  |                 | Rahsaan Graham  |          |
| C. Approve Minutes  | Approve Minutes | Rahsaan Graham  | 5        |
| <b>II. Executive Session</b>  |                 |                 |          |
| A. Executive Session  | Discuss         | Rahsaan Graham  | 60       |
| <b>III. Finance Committee / Budget Approval / Facilities Task Force Report Out</b>  |                 |                 |          |
| A. Budget   | Vote            | Jenny Pichardo  | 60       |
| B. CEO Evaluation / Approval of CEO Contract and Salary                             | Vote            | Rahsaan Graham  | 10       |
| <b>IV. Executive Committee Report Out</b>   |                 |                 |          |
| A. Board Membership/Development Discussion/Board Officer Votes                      | Vote            | Rahsaan Graham  | 45       |
| <b>V. Working Lunch (1 hour)</b>  |                 |                 |          |
| <b>VI. Additional Board Committee Reports</b>                                       |                 |                 |          |
| A. Academic Accountability Report Out<br>J. Looney and C. Reyes                     | FYI             | JoAnn Looney    | 30       |
| <b>VII. Executive Session</b>   |                 |                 |          |
| A. Executive Session  | Discuss         | Rahsaan Graham  | 30       |
| <b>VIII. Executive Director Report</b>  |                 |                 |          |
| A. Executive Director's Report<br>Strategic Plan, Leadership Report, Renewal Update | FYI             | Christina Reyes | 60       |
| <b>IX. Board Calendar AY 17 - 18</b>  |                 |                 |          |

**A.** Approval Draft of 2017 - 18 Calendar      Vote      Christina Reyes      5

**X. Closing Items**

**A.** Adjourn Meeting      Vote