

# Inwood Academy for Leadership Charter School

## Board of Trustees Meeting

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### Date and Time

Tuesday July 18, 2017 at 7:15 PM

### Location

433 West 204th Street; NY, NY 10034

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Rahsaan Graham	5
B. Call the Meeting to Order		Rahsaan Graham	
C. Approve Minutes	Approve Minutes	Rahsaan Graham	5
<b>II. Executive Director Report (C. Reyes)</b>			
A. Executive Director's Report	FYI	Christina Reyes	15
<b>III. Board Committee Reports</b>			
A. Development Committee Report Out	FYI	Christina Reyes	10
B. Fundraising Committee Report Out	FYI	Elyssa Siminerio	10
C. Academic Committee Report Out (M. Hackett / J. Grullon)	FYI	Mary Hackett	45
D. Finance Committee / Facilities Task Force Report Out (T. Almonte / J. Pichardo)	Discuss	Tomas Almonte	40
<b>IV. Executive Session</b>			
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		