



Inwood Academy for Leadership Charter School

Board Meeting

Date and Time

Tuesday September 19, 2017 at 7:15 PM EDT

Location

433 W. 204th St. NY, NY Inwood Academy 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		Rahsaan Graham	
C. Approve Minutes	Approve Minutes	Rahsaan Graham	
Approve minutes for Board Meeting on August 22, 2017			
II. Executive Director Report - Renewal Update			7:15 PM
Executive Committee			
A. Renewal Update	FYI	Christina Reyes	60 m
C. Reyes and D. Pasek			
III. Finance Committee / Facilities Committee Report Out			8:15 PM
Facilities Committee			
A. Finance Committee / Facilities Task Force Update	FYI	Tomas Almonte	30 m

Purpose Presenter Time

J. Pichardo and T. Almonte

IV. Executive Session

V. Closing Items

A. Adjourn Meeting

Vote