



Inwood Academy for Leadership Charter School

Board Meeting of the Trustees of Inwood Academy for Leadership Charter School

Date and Time

Tuesday December 19, 2017 at 7:15 PM EST

Location

433 W 204th Street, New York, NY (Middle School)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		JoAnn Looney	5 m
B. Call the Meeting to Order		Rahsaan Graham	1 m
C. Approve Minutes	Approve Minutes	Rahsaan Graham	1 m
II. Board Candidate Meet and Greet - Benjamin Wilson			
A. Board Candidate Meet and Greet - B. Wilson	FYI	Christina Reyes	20 m
III. ED Report - Next Steps/DOE Visit/NYU EMAT			
A. ED Report - Next Steps/DOE Visit/NYU EMAT (C. Reyes)	FYI 45 minutes	Christina Reyes	45 m
IV. Fundraising Task Force Report Out			
A. Fund Raising Committee Report Out	FYI	Denise Canniff	15 m
V. Finance Committee / Facilities Task Force Report Out (T. Almonte / J. Pichardo)			
A. Finance Committee / Facilities Task Force Report Out	FYI	Tomas Almonte	30 m
VI. Executive Session			
VII. Closing Items			

