



Inwood Academy for Leadership Charter School

Board of Trustees Meeting

Date and Time

Tuesday January 16, 2018 at 7:15 PM EST

Location

433 W. 204th Street, New York, New York - IAL Middle Schools

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. Fundraising Task Force Report Out			
A. Fund Raising Committee Report Out	FYI	Denise Canniff	15 m
III. ED Report - Next Steps/DOE Visit/NYU EMAT			
A. ED Report (C. Reyes)45 minutes	FYI	Christina Reyes	45 m
IV. Finance Committee / Facilities Task Force Report Out (T. Almonte / J. Pichardo)			
A. Finance Committee / Facilities Task Force Report Out	FYI	Tomas Almonte	30 m
V. Academic Committee			
A. Academic Committee Report Out	FYI	JoAnn Looney	5 m
VI. Executive Session			
VII. Closing Items			
A. Adjourn Meeting	Vote	Rahsaan Graham	