



# Inwood Academy for Leadership Charter School

## Board of Trustees Annual Meeting

### Date and Time

Saturday June 23, 2018 at 8:30 AM EDT

### Location

Wave Hill, ; 675 W 252nd St, Bronx, NY 10471; Wave Hill House, Toscani Roomd

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
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 of Trustees Meeting on May 15, 2018			
<b>II. Academic Accountability</b>			<b>8:30 AM</b>
A. Updates	FYI	Christina Reyes	75 m
Presenters: Christina Reyes, Val Hoekstra, Mary Hackett, JoAnn Looney			
TOPICS: Graduation Updates, Culture Report - MS; Culture Report -HS			
Board Documents: Culture Reports, Graduation Report, Academic Documents (NWEA, RASP Report, School Dashboard, Initial Regents Report (partial)).			
<b>III. ED Report/ Strategic Plan / Fundraising</b>			<b>9:45 AM</b>
A. Fundraising Report / Strategic Plan	FYI	Denise Canniff	60 m
Presenters: C. Reyes, D. Canniff			
TOPIC: Fundraising Report, Strategic Plan and Leadership Report			
DOCUMENTS: Strategic Plan, Board Dashboard, Fundraising Update			
<b>IV. Executive Session: CEO Eval / Approval of CEO Contract / Salary</b>			<b>10:45 AM</b>
A. Executive Session: CEO Evaluation / Discussion	Discuss	Rahsaan Graham	60 m
Presenters: R. Graham; S. Siminerio, J. Looney			

TOPICS: Discussion of CEO evaluation, vote on CEO Contract, Personnel

DOCUMENTS: Survey Eval. Results, CEO, CSO, COO/CFO Contract / Board Dashboard

**V. Working Lunch / Finance Committee**

**11:45 AM**

**A.** Budget / Finance Year in Review                      Discuss                      Tomas Almonte                      60 m

Presenters: T. Almonte, J. Pichardo  
TOPICS: Budget, Finance Year in Review  
DOCUMENTS: Budget 2018-19; Finance Year in Review  
VOTE: Approve Budget

**VI. Executive Committee Report Out**

**VII. Other Business**

**VIII. Closing Items**

**0:45 PM**

**A.** Adjourn Meeting                      Vote