



# Inwood Academy for Leadership Charter School

## December Board Meeting

**Date and Time**

Tuesday December 18, 2018 at 7:15 PM EST

**Location**

433 West 204th Street

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
<b>II. Board Committee Reports</b>			<b>7:15 PM</b>
Executive Committee			
A. Academic Committee - FACE Update	FYI	Christina Reyes	30 m
B. CEO Report - Strat Plan and Three Year Timeline Update	FYI	Christina Reyes	60 m
C. Fundraising Task Force	FYI	Elyssa Siminerio	10 m
D. Finance and Facilities	FYI	Benjamin Wilson	30 m
<b>III. Closing Items</b>			<b>9:25 PM</b>
A. Adjourn Meeting	Vote		