



# Inwood Academy for Leadership Charter School

## January Board Meeting

**Date and Time**

Tuesday January 15, 2019 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		
Approve minutes for December Board Meeting on December 18, 2018			
<b>II. Board Committee Reports</b>			<b>7:15 PM</b>
Executive Committee			
A. Academic Committee - CCR and CCS Report (H. Pina, K. Tejada)	FYI	Christina Reyes	60 m
B. CEO Report - Strat Plan Update	FYI	Christina Reyes	30 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		