

Inwood Academy for Leadership Charter School May Board Meeting

Date and Time

Tuesday May 14, 2019 at 7:15 PM EDT

Location

433 west 204th street

Agenda

Purpose Presenter

Time

I. Opening Items 7:15 PM

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes Approve Minutes

Approve minutes for April Board Meeting on April 30, 2019

II. Academic Committee - Graduation Projections

Academic Accountability

III. Executive Committee - Annual Board Meeting Draft Agenda

CEO Support And Eval

IV. Finance and Facilities - Budget Discussion (Year to Date Actuals)/Facilities Update

Executive Committee

V. CEO Report - SIA Report and Recruitment Report

Finance Committee	Purpose	Presenter	Time
VI. Executive Session			

Vote

VII. Closing Items

A. Adjourn Meeting