



Inwood Academy for Leadership Charter School

Board Retreat

Date and Time

Saturday June 22, 2019 at 8:00 AM EDT

Location

The Time Nyack, 400 High Avenue, Nyack 10960

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		Elyssa Siminerio	
B. Call the Meeting to Order		Tomas Almonte	
C. Approve Minutes	Approve Minutes		
Approve minutes for May Board Meeting on May 14, 2019			
II. Academic Committee Report Out			
III. CEO Report			
IV. Executive Session: CEO Evaluation Discussion/ Approval of CEO Contract/Salary			
V. Working Lunch			
VI. Executive Committee Report Out			
VII. Executive Session: Board Reflection			

Purpose Presenter Time

VIII. Board Calendar

IX. Closing Items

A. Adjourn Meeting

Vote