



Inwood Academy for Leadership Charter School

July Board Meeting

Date and Time

Tuesday July 23, 2019 at 7:15 PM EDT

Location

3896 10th ave

Agenda

	Purpose	Presenter	Time
I. Opening Items			07:15 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Board Committee Reports			07:15 PM
A. Academic Committee - HS Report/June Instructional Reports	Discuss	Christina Reyes	30 m
Goal: to explain the results of the HS Academic Year 2019 – 2020 and measure this according to our goals and to explain follow up plan			
Action Steps for Board: None – follow up will take place in Academic Committee Meetings			
B. Executive Committee	Discuss	Executive Committee	20 m
Goal: to identify three areas of growth for the Board for the 2019 – 2020 year			
Action Steps for Board: Choose three areas of growth based on board reflection			
C. Finance and Facilities Committee	Discuss	Jenny Pichardo	30 m
Goal: to update the board on progress of move and other pertinent finance and facilities items			
Action Step for Board: None – follow up with take place in Finance Committee			
D. CEO Report	Discuss	Christina Reyes	30 m
Goal: to update the board on the year end fundraising results and to measure results to goals and explain follow up plan			
Action Step by Board: None, follow up will take place in Fundraising Committee			

III. Executive Session (as needed)

IV. Closing Items

09:05 PM

A. Adjourn Meeting

Vote