



# Inwood Academy for Leadership Charter School

## August Board Meeting

**Date and Time**

Tuesday August 20, 2019 at 7:15 PM EDT

**Location**

3896 10th ave

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>07:15 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for July Board Meeting on July 23, 2019			
<b>II. Board Committee Reports</b>			<b>07:15 PM</b>
A. Fundraising Committee	Discuss	Christina Reyes	30 m
<b>Goal:</b> a call to action to complete the Board Engagement Plans			
<b>Action Steps for Board:</b> Complete the Board Engagement Plan			
B. CEO Report	Discuss	Christina Reyes	20 m
<b>Presentation by:</b> C. Reyes and Jamie Esperon (Charter School Consultant)			
<b>Goal:</b> to explain the role of the board in the renewal process – this is a pre-renewal year and Jamie will be supporting our work to ensure we meet benchmarks and support the school’s work towards academic success			
<b>Action Step by Board:</b> Check calendar to see if October Learning Walk will fit into your schedule – Tuesday, October 8th, 9am – 2pm			
C. Finance and Facilities Committee	Discuss	Jenny Pichardo	30 m
<b>Goal:</b> 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

**III. Executive Session (as needed)**

**IV. Closing Items**

**08:35  
PM**

A. Adjourn Meeting

Vote