



Inwood Academy for Leadership Charter School

September Board Meeting

Date and Time

Tuesday September 17, 2019 at 7:15 PM EDT

Location

3896 10th ave

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 August Board Meeting on August 20, 2019			
 II. Board Committee Reports			 7:15 PM
Academic Accountability			
A. Fundraising Committee	Discuss	Jay Patrick	10 m
B. CEO Report: Alumni Update	Discuss	Christina Reyes	30 m
Presentation by: Hazel Pina & Alyssa Weaver			
Goal: to update the Board on the progress of our first two cohorts of alumni and to explain the needs that we are seeing as well as the support we are fiving			
Action Step by Board: none at this time			
C. Academic Committee	Discuss	Kathleen Smith	45 m

Purpose Presenter Time

Presentation by: K. Smith & V. Hoekstra

Goal: to update the Board on results of the NYS MS Test scores released at the end of August.

Action step by the Board: understand key points and action plans

D. Finance and Facilities Committee Vote Jenny Pichardo 30 m

Goal: to discuss the term sheet for the new elementary school building

Action Step for Board: Vote to move forward to solidify space for future elementary school

III. Executive Session (as needed)

IV. Closing Items

A. Adjourn Meeting Vote