



# Inwood Academy for Leadership Charter School

## October Board Meeting

**Date and Time**

Tuesday October 22, 2019 at 7:15 PM EDT

**Location**

3896 10th ave

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			5 m
<b>C.</b> Approve Minutes	Approve Minutes		10 m
Approve minutes for September Board Meeting on September 17, 2019			
<b>II. Board Committee Reports</b>			<b>7:30 PM</b>
Academic Accountability			
<b>A.</b> Executive Committee Report	Discuss	Christina Reyes	45 m
<b>Goal:</b> Introduce two new board candidates, Kathleen Mangual and Steve Mlynar <b>Action Step by Board:</b> Will vote on membership in Executive Session			
<b>B.</b> CEO Report (Culture Report)	Discuss	Christina Reyes	45 m
<b>Presentation by:</b> C. Reyes, R. Martinez, N. Mejia, J. Harris			
<b>Goals:</b>			
1) CEO will give the update of the Charter Sector as explained by the NYC Charter Center			
2) Update the Board on what culture looks like at the school from a statistical standpoint and to add color to the statistics			

	Purpose	Presenter	Time
<b>Action Step by Board:</b> None at this time			

C. Fundraising Report	Discuss	Elyssa Siminerio	10 m
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**Presentation by:** E. Siminerio, J. Patrick, and R. Graham

**Goal:** Update the board on the fundraising plan

**Action Step by Board:** Continue to support the fundraising efforts

D. Finance and Facilities Committee	Discuss	Jenny Pichardo	30 m
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**Presentation by:** J. Pichardo

**Goal:** Update the board on facilities and finance

**Action Step for Board:** none at this time

### III. Executive Session (as needed)

### IV. Closing Items

A. Adjourn Meeting	Vote		
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