



Inwood Academy for Leadership Charter School

November Board Meeting

Date and Time

Tuesday November 19, 2019 at 7:15 PM EST

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			5 m
C. Approve Minutes	Approve Minutes		10 m
Approve minutes for October Board Meeting on October 22, 2019			
 II. Board Committee Reports			 7:30 PM
Academic Accountability			
A. CEO Report (HR Discussion Report)	Discuss	Christina Reyes	30 m
Goal: Certification has been a recurring problem as it relates to compliance - we will explain our plan			
Action Step by Board: none at this time			
B. Fundraising Report	Discuss	Rahsaan Graham	30 m
Goals: Update the board on the fundraising plan			
Action Step by Board: Continue to support the fundraising efforts			

	Purpose	Presenter	Time
C. Finance and Facilities Committee	Discuss	Jenny Pichardo	45 m

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
--------------------	------