



# Inwood Academy for Leadership Charter School

## December Board Meeting

**Date and Time**

Tuesday December 17, 2019 at 7:15 PM EST

**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 November Board Meeting on November 19, 2019			
<b>II. Board Committee Reports</b>			<b>7:30 PM</b>
Academic Accountability			
<b>A.</b> CEO Report (Goals Report)	Discuss	Christina Reyes	30 m
<b>Goal:</b> 1) Share school-wide goals as it relates to moving initiatives forward that will benefit the students at IAL, specifically a curriculum revamp			
<b>Action Step by Board:</b> None at this time			
<b>B.</b> Fundraising Task Force	Discuss	Rahsaan Graham	30 m
<b>Goal:</b> check in on January 8th fundraising event			
<b>Action Step by Board:</b> continue to support the fundraising efforts			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Finance and Facilities Committee</b>	Discuss	Jenny Pichardo	45 m

**Goal:** to update the board on the development of the Sherman Plaza project, teacher salary (new salary and comp plan) and update on other finance and facilities developments

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

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

### **IV. Closing Items**

**A. Adjourn Meeting** Vote