



Inwood Academy for Leadership Charter School

January Board Meeting

Date and Time

Tuesday January 21, 2020 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
 II. Board Committee Reports			 7:30 PM
Academic Accountability			
A. CEO Report (CCR and CCS)	Discuss	Christina Reyes	30 m
Goal: to update the Board on the progress of our students in college (alumni) and those applying for college (current seniors)			
Action Step by Board: None at this time			
B. Fundraising Task Force	Discuss	Rahsaan Graham	30 m
Goal: to update the Board about next steps from the January fundraising event			
Action Step by Board: Work on follow-up plans with R. Graham			
C. Finance and Facilities Committee	Discuss	Jenny Pichardo	45 m

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Goal: to further discuss the new salary and comp plan with regards to the adjustments in teacher salaries based on certification			

Action Step by Board: Vote on new salary and comp plan

III. Executive Session (as needed)

IV. Closing Items

A. Adjourn Meeting

Vote