



# Inwood Academy for Leadership Charter School

## April Board Meeting

**Date and Time**

Tuesday April 21, 2020 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 March Board Meeting on March 24, 2020			
 <b>II. Board Committee Reports</b>			 <b>7:30 PM</b>
Academic Accountability			
<b>A.</b> CEO Report	Discuss	Christina Reyes	30 m
Goals: Update Virtual Learning Plan and Current Political Context			
Action Step by Board: provide feedback and potentially vote on the CEO Resolution (for review)			
<b>B.</b> Fundraising Task Force	Discuss	Jenny Pichardo	30 m
Goal: to update the Board on fundraising			
Action Step by Board: continue to spread the word about the GoFundMe page and how we are supporting our families			

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

Goal: to discuss updates on lottery, finance and facilities

Action Step by Board: None at this time

<b>D. Academic Committee Report</b>	Discuss		5 m
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Goal: give specific examples of Virtual Learning and Update

Action Step by Board: Discuss resolution that gives the CEO

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

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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