



Inwood Academy for Leadership Charter School

August Board Meeting

Date and Time

Tuesday August 18, 2020 at 7:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for July Board Meeting on July 21, 2020			
D. Board Committee Reports	Discuss		120 m

II. Executive Committee

Goals: Discuss potential new board member and consider voting to increase our board size to 15 (it is currently 13).

Action Step by Board: Vote on changing the board bylaws to increase the number of board members from 13 total to 15 total

III. CEO Report

Goals: Review Reentry Plan and Discuss Renewal

Action Step by Board: Vote to approve the Reentry Plan

IV. Finance and Facilities

Goal: To update the board on finances and for Jenny to explain the new documentation that must be provided to acquire the typical funding we receive from the Federal Government. The

Purpose Presenter Time

Board must vote to give Jenny, our CFO/COO the ability to sign paperwork for Title I and other basic applications

Action Step by Board: vote to approve Jenny to handle federal funding paperwork – this is a new stipulation from the feds – Jenny has signed the paperwork for the last six years without this.

V. Academic Committee Report

Goal: no new report at this time

Action Step by Board: none at this time

VI. HR Committee

Goal: To report on the first session of the committee

Action Step: None at this time

VII. Closing Items

A. Adjourn Meeting

Vote