



Inwood Academy for Leadership Charter School

September Board Meeting

Date and Time

Tuesday September 15, 2020 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for August Board Meeting on August 18, 2020			
II. Committee Reports			6:05 PM
A. Executive Committee	Discuss	Christina Reyes	60 m
Goals: Discuss charter changes that require a board vote (material and non-material)			
Action Step by Board: Vote on charter changes which include 1) adding elementary school grades, 2) change to board bylaws – number of board members increase to 13 or 15 – ALSO – review Board onTrack to ensure everyone knows how to access important documents and support further board development			
B. Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: A update on elementary school facilities and general report on finance and facilities			
Action Step by Board: none at this time			
C. Academic Committee Report	Discuss		20 m
Goal: update on reentry and renewal			

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Action Step by Board: None at this time			

D. HR Committee

Discuss

Goal: No report at this time

Action Step: none at this time

III. Closing Items

7:45 PM

A. Adjourn Meeting

Vote