



# Inwood Academy for Leadership Charter School

## October Board Meeting

**Date and Time**

Tuesday October 20, 2020 at 7:00 PM EDT

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		3 m
 <b>II. Committee Reports</b>			 <b>7:05 PM</b>
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			
<b>D. HR Committee</b> Goal: No report at this time Action Step: none at this time	Discuss		
<b>E. Fundraising Committee</b> Goal: Discuss next steps with Grants	Discuss	Jenny Pichardo	10 m
<b>III. Closing Items</b>			<b>8:55 PM</b>
<b>A. Adjourn Meeting</b>	Vote		