



Inwood Academy for Leadership Charter School

December Board Meeting

Date and Time

Tuesday December 15, 2020 at 7:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		3 m
II. Committee Reports			7:05 PM
A. Executive Committee	Discuss	Christina Reyes	30 m
Goals: No report this time			
Action Step by Board: none at this time			
B. Finance, Facilities and Fundraising	Discuss	Jenny Pichardo	20 m
Goal: update on FOIA Board Reboot, Finance and Facilities			
Action Step by Board: none at this time			
C. Academic Committee Report	Discuss		20 m
Goal: Update on work plan and academic goals for 2020-21 school year			
Action Step by Board: None at this time			
D. HR Committee	Discuss		
Goal: CEO Evaluation update and discussion of vaccine roll out			

Purpose Presenter Time

Action Step: none at this time

III. Closing Items

8:15 PM

A. Adjourn Meeting

Vote