



# Inwood Academy for Leadership Charter School

## January Board Meeting

**Date and Time**

Tuesday January 19, 2021 at 7:00 PM EST

**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. CEO Report	Discuss	Christina Reyes	30 m
Goals: To update the Board on the current college application process with Class of '21 Seniors and to give an update about the alumni. Christina will update the Board on changes to goals and progress towards goals			
Action Step: 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 plan to return to the building			
Action Step by Board: none at this time			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. HR Committee</b>	Discuss		30 m
Goal: Update the board on the current draft of the vaccine policy and a return to the building timeline			

Action Step: None at this time

### **III. Closing Items**

**8:45 PM**

**A. Adjourn Meeting**

Vote