



Inwood Academy for Leadership Charter School

April Board Meeting

Date and Time

Tuesday April 20, 2021 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			1 m
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for March Board Meeting on March 16, 2021			
II. Committee Reports			7:05 PM
A. CEO Report	Discuss	Christina Reyes	20 m
Goals: To update the board on Return to building, Renewal/ES Expansion update, and update on Annual Meeting			
Action Step: None at this time			
B. Finance, Facilities and Fundraising	Discuss	Jenny Pichardo	20 m
Goal: Update the board on the status of the finance and facilities update – overview of the 2021 – 2022 budget			
Action Step by Board: none at this time			
C. Academic Committee Report	Discuss		20 m
Goal: Update on return to the building days – PD and first day with students			
Action Step by Board: none at this time			

	Purpose	Presenter	Time
D. HR Committee Goal: Turnover/Staffing report Action Step: None at this time	Discuss		5 m

III. Executive Committee

Goals: to approve Jhoselyn as the next secretary
 Action Step: vote for new board secretary

IV. Closing Items

A. Adjourn Meeting	Vote		
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