



Inwood Academy for Leadership Charter School

May Board Meeting

Date and Time

Tuesday May 18, 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
 II. Committee Reports			 7:05 PM
A. CEO Report	Discuss	Christina Reyes	20 m
Goals: To introduce the goals for the 2021 – 2022 school year and discuss leadership development			
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, ISBA Update			
Action Step by Board: none at this time			
C. Academic Committee Report	Discuss		20 m
Goal: In person learning (MS/HS), Graduation Report (HS)			
Action Step by Board: none at this time			

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

III. Executive Committee

Goals: Review agenda for the annual meeting and discuss annual meeting logistics

Action Step: None at this time

IV. Closing Items

A. Adjourn Meeting	Vote
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