



# Inwood Academy for Leadership Charter School

## Annual June Board Meeting

**Date and Time**

Saturday June 19, 2021 at 12:00 PM EDT

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		3 m
 <b>II. Annual Board Meeting</b>			 <b>12:05 PM</b>
A. Board Overview	Discuss		30 m
Getting to Know the IAL Board			
Overview of the Day + Desired Outcomes			
The Story of the Year: What We Learned and What's Ahead			
B. Our Investment in Leadership (2021 - 2022)	Discuss	Christina Reyes	90 m
Small-Group Discussions on IAL's Opportunities and Leadership Progress Goals 2021 - 2022			
Questions: Based on what you've heard so far, what are your impressions re: IAL's 2021-2022 goals? What questions do you have? Where can you make the biggest impact as a Board Member?			
C. Executive Session	Discuss	Jenny Pichardo	30 m
Executive Session: Approval of Executive Contract/Salary			
Internal Discussion of CEO Evaluation			

	Purpose	Presenter	Time
Vote on CEO & COO/CFO contract Personnel			
<b>D. Report Outs</b>	Discuss		50 m
Academic Committee Graduation Updates Highly Reliable Schools			
HR Committee DEI Statement Adoption			
Finance Committee Budget Finance Year in Review			
Executive Committee Board Membership Votes Board Officer Votes			
<b>III. Closing Items</b>			<b>3:25 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m