



Inwood Academy for Leadership Charter School

July Board of Trustees Meeting

Date and Time

Tuesday July 27, 2021 at 7:00 PM EDT

Location

Zoom Meeting.

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. Academic Committee Report (Principals)	Discuss	Mary Hackett	40 m
Goal: Graduation Report (HS)/HRS Video			
Action Step by Board: none at this time			
B. CEO Report	Discuss	Christina Reyes	40 m
Goals: Review Leadership/MH Scope of Work, Crucial Conversations training – leadership retreat debrief			
Action Step: None at this time			
C. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: Update on finance and facilities			

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Action Step by Board: none at this time			
D. HR Committee Goal: n/a	Discuss		
Action Step: None at this time			
E. Executive Committee Goals: to establish meeting norms for the 2021 – 2022 year Action Step: None at this time	Discuss	Christina Reyes	10 m
III. Closing Items			8:55 PM
A. Adjourn Meeting	Vote		5 m