



Inwood Academy for Leadership Charter School

September Board of Trustees Meeting

Date and Time

Tuesday September 21, 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
Approve minutes for August Board of Trustees Meeting on August 24, 2021			
 II. Committee Reports			 7:05 PM
A. CEO Report	Discuss	Christina Reyes	20 m
Goals: School-Wide Goals update			
Action Step: None at this time			
B. Academic Committee Report	Discuss	Mary H./Bianca M./Jenny P.	30 m
Goal: To report the principals' and Jenny's goals			
Action Step by Board: none at this time			
C. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: Update on finance and facilities, ELL enrollment update			

	Purpose	Presenter	Time
Action Step by Board: none at this time			
D. HR Committee	Discuss	Christina Reyes	10 m
Goal: Vaccine mandates			
Action Step: Approve DEI vision statement			
E. Executive Committee	Discuss	Christina Reyes	10 m
Goals: Board recruitment			
Action Step: None at this time			
III. Closing Items			8:35 PM
A. Adjourn Meeting	Vote		5 m