



Inwood Academy for Leadership Charter School

October Board of Trustees Meeting

Date and Time

Tuesday October 19, 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 September Board of Trustees Meeting on September 21, 2021			
II. Committee Reports			7:05 PM
A. CEO Report	Discuss	Christina Reyes	30 m
Goals: Leadership Evaluation			
Action Step: None at this time			
B. Academic Committee Report	Discuss	Benjamin Wilson	30 m
Goal: Goals Report - Phase 1			
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			

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Action Step by Board: none at this time			
D. HR Committee	Discuss	Christina Reyes	10 m
Goal: No report			
Action Step: none at this time.			
E. Executive Committee	Discuss	Christina Reyes	10 m
Goals: No report			
Action Step: None at this time			
III. Closing Items			8:45 PM
A. Adjourn Meeting	Vote		5 m