



# Inwood Academy for Leadership Charter School

## November Board of Trustees Meeting

**Date and Time**

Tuesday November 16, 2021 at 7:00 PM EST

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		3 m
 <b>II. Committee Reports</b>			 <b>7:05 PM</b>
A. CEO Report	Discuss	Christina Reyes	
<b>Goals: None</b>			
<b>Action Step: None at this time</b>			
B. Academic Committee Report (APs and Principals)	Discuss	Christina Reyes	30 m
<b>Goal:</b> To give an overview of the Marzano roll out – MS/HS. Robert Marzano created a framework for defining good teaching called the New Art and Science of Teaching. He has also created a full-school model approach called the Highly Reliable Schools model. This is something we will be pursuing in the future – to become a HR Certified School.			
<b>Action Step by Board: none at this time</b>			
C. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
<b>Goal:</b> Alumni in the SBA program will present their business plans. The Alumni will log in via Zoom at the time the presentation starts. Audit update.			

	Purpose	Presenter	Time
<b>Action Step by Board:</b> none at this time			
<b>D. HR Committee</b>	Discuss	Christina Reyes	
<b>Goal: No report</b>			
Action Step: none at this time.			
<b>E. Executive Committee</b>	Discuss	Tomas Almonte	5 m
<b>Goals:</b> To discuss annual giving			
<b>Action Step:</b> Review annual giving goals			
<b>III. Closing Items</b>			<b>8:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m