



Inwood Academy for Leadership Charter School

December Board of Trustees Meeting

Date and Time

Tuesday December 14, 2021 at 7:00 PM EST

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 November Board of Trustees Meeting on November 16, 2021			
II. Committee Reports			7:05 PM
A. CEO Report	Discuss	Christina Reyes	20 m
Goals: To do an overview of the Collaborative Problem Solving Approach – our approach to support students with behavior challenges			
Action Step: None at this time			
B. Academic Committee Report(Director of CCS – R. Villanueva & M. Hackett)	Discuss	Christina Reyes	30 m
Goal: To do an overview of the Collaborative Problem Solving Approach			
Action Step by Board: none at this time			
C. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: Update the Board on Finance and Facilities			
Action Step by Board: none at this time			

	Purpose	Presenter	Time
D. HR Committee	Discuss	Christina Reyes	
Goal: No report			
Action Step: none at this time.			
E. Executive Committee	Discuss	Christina Reyes	10 m
Goals: To discuss annual giving goals			
Action Step: Review annual giving goals			
III. Closing Items			8:25 PM
A. Adjourn Meeting	Vote		5 m