



Inwood Academy for Leadership Charter School

January Board of Trustees Meeting

Date and Time

Tuesday January 18, 2022 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
 II. Committee Reports			 7:05 PM
A. Executive Committee Reports (CEO)	Discuss	Christina Reyes	30 m
Goal: To introduce Carlos Talero to the board as a candidate for the Board			
Action Step: None at this time			
B. Academic Committee Report (MS and HS Principals)	Discuss	Bianca Mercedes and Mary Hackett	30 m
Goal: To make a presentation about writing data (through the Writing Revolution Program)			
Action Step by Board: none at this time			
C. CEO Report	Discuss	Christina Reyes	5 m
Goals: update about February and March board meetings			

	Purpose	Presenter	Time
Action Step: None at this time			
D. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: to discuss the budget considerations for the 2022-2023 school year			
Action Step by Board: none at this time			
E. HR Committee	Discuss	Christina Reyes	
Goal: No report			
Action Step: none at this time.			
F. Executive Session	Discuss	Tomas Almonte	10 m
III. Closing Items			8:40 PM
A. Adjourn Meeting	Vote		5 m