



# Inwood Academy for Leadership Charter School

## February Board of Trustees Meeting

**Date and Time**

Tuesday February 15, 2022 at 7:30 PM EST

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 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>7:35 PM</b>
A. CEO Report	Discuss	Christina Reyes	30 m
Goals: To explain the Elementary School Expansion plan, update the Board on goals, IAL student opportunity and a board member announcement			
Action Step: Consider mentorship			
B. Academic Committee Report(MS and HS Principals)	Discuss	Bianca Mercedes and Mary Hackett	30 m
Goal: To update the board on mid-year literacy data and progress towards graduation data			
Action Step by Board: none at this time			
C. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: to share the salary and compensation plan and how it affects the budget			
Action Step by Board: none at this time			
D. HR Committee	Discuss	Christina Reyes	10 m

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Goal: Give an update on intent to return and teacher recruitment Action Step: none at this time.			
<b>E. Executive Session</b>	Discuss	Tomas Almonte	
<b>III. Closing Items</b>			<b>9:05 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m