



# Inwood Academy for Leadership Charter School

## March Board of Trustees Meeting

### Date and Time

Tuesday March 15, 2022 at 7:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve January Minutes	Approve Minutes		3 m
<b>D.</b> Approve February Minutes	Approve Minutes		5 m
<b>II. Committee Reports</b>			<b>7:10 PM</b>
<b>A.</b> CEO Report	Discuss	Christina Reyes	30 m
Goals: To update the board on elementary school expansion including a community study, discuss the annual board meeting Action Step: None at this time			
<b>B.</b> Academic Committee Report(MS and HS Principals)	Discuss	Bianca Mercedes and Mary Hackett	40 m
Goal: To update the board on mid-year progress towards state exams data - MS State Exams and HS Regents Exam Action Step by Board: none at this time			
<b>C.</b> Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: to share updates on Fundraising, Finance and Facilities			

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Action Step by Board: 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 Reports (CEO)</b>	Discuss	Christina Reyes	
Goal: None at this time			
Action Step: None at this time			
<b>F. Executive Session</b>	Discuss	Tomas Almonte	10 m
<b>III. Closing Items</b>			<b>8:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m