



Inwood Academy for Leadership Charter School

April Board of Trustees

Date and Time

Tuesday April 12, 2022 at 7:00 PM EDT

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 March Board of Trustees Meeting on March 15, 2022			
II. Committee Reports			7:05 PM
A. CEO Report	Discuss	Christina Reyes	10 m
Goals: Annual Meeting Update Action Step: None at this time			
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 - MS State Exams and HS Regent Exams (cont'd from last month) Action Step by Board: none at this time			
C. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: To update board on planning for the elementary school building, lottery update and SBA update			
Action Step by Board: none at this time			

	Purpose	Presenter	Time
D. HR Committee	Discuss	Shuvi Santo	15 m

Goal: Explain the launch of the CEO Evaluation

Action Step: Respond to CEO Evaluation prompt when received

E. Executive Session	Discuss	Christina Reyes	10 m
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F. Executive Committee Reports (CEO)	Discuss	Christina Reyes	30 m
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Goal: To introduce Carlos Talero to the board as a candidate for the Board

Action Step: None at this time

III. Closing Items

9:10 PM

A. Adjourn Meeting	Vote		5 m
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