



# Inwood Academy for Leadership Charter School

## May Board of Trustees Meeting

### Date and Time

Tuesday May 17, 2022 at 7:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for April Board of Trustees on April 12, 2022			
<b>II. Committee Reports</b>			<b>7:05 PM</b>
A. Academic Committee Report(Director of CCS, Lyann Arias)	Discuss	Lyann Arias	20 m
Goal: To update the Board on post-secondary success			
Action Step by Board: none at this time			
B. HR Committee (M. Hoover)	Discuss	Christina Reyes	45 m
<b>Goal: Shuvi will explain the launch of the CEO evaluation</b>			
Action Step: Respond to CEO Evaluation prompt when received			
C. CEO Report/Executive Committee	Discuss	Tomas Almonte	10 m
Goals: Annual meeting update - Term Limits/Bylaws Discussion, In Person Meetings			
Action Step: Review bylaws and be prepared for a vote in annual meeting			
D. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	30 m
Goal: Review the 2022-2023 Annual Budget			

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Action Step by Board: review budget and be prepared to vote in annual meeting			
<b>E. Executive Session if Needed</b>	Discuss	Tomas Almonte	10 m
<b>III. Closing Items</b>			<b>9:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m