



Inwood Academy for Leadership Charter School

Annual Board of Trustees Meeting

Date and Time

Saturday June 18, 2022 at 12:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		3 m
II. Committee Reports			12:05 PM
A. Academic Committee Report Out	Discuss	Christina Reyes	45 m
<ul style="list-style-type: none"> • Annual Report Video • Goals Report • Graduation Data • AIMSWeb Data 			
B. Diversity, Equity & Inclusion	Vote	Christina Reyes	15 m
• Anti-bullying/Hate Speech Policy Adoption			
C. Marzano Highly Reliable Schools	Discuss	Mario Acosta	60 m
Mario will give a brief overview of HRS and open the space for questions from the Board			
D. Finance & Executive Committee Reports	Vote	Committee Chairs/School Leadership Staff	45 m
Quick Tutorial - BoardOnTrack Finance • Budget			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Salary Sub-committee discussion • Finance Year in Review Executive Committee <ul style="list-style-type: none"> • Board Membership Votes • Board Officer Votes • 2022 – 2023 Calendar • Bylaws/Term limits discussion 			
E. Executive Session: Approval of Executive Contract/Salary	Discuss	Tomas Almonte & Shuvi Santo	75 m
Executive Session <ul style="list-style-type: none"> • Internal discussion of CEO evaluation • Vote on CEO Contract • Personnel 			
III. Closing Items			4:05 PM
A. Adjourn Meeting	Vote		25 m