



Inwood Academy for Leadership Charter School

July Board of Trustees Meeting

Date and Time

Tuesday July 19, 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			
C. Approval of Minutes and Agenda	Approve Minutes	Maxwell Rosenthal	5 m
Approve minutes for Annual Board of Trustees Meeting on June 18, 2022			
II. Board Committee Reports			7:06 PM
A. CEO Report/Executive Committee	Discuss	Christina Reyes	20 m
Goal: Christina will discuss org chart change impact and goal setting process and timeline			
B. Academic Committee Report	Discuss	Bianca Mercedes	
Goal: no new data			
C. HR Committee	Vote	Christina Reyes	10 m
Goal: The Board will approve the Anti-Bullying/Hate Speech Policy			
D. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: General Updates on facilities			

III. Executive Session

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting

Discuss