



Inwood Academy for Leadership Charter School

August Board of Trustees Meeting

Date and Time

Tuesday August 16, 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. Approve Minutes	Approve Minutes	Maxwell Rosenthal	5 m
II. Board Committee Reports			7:06 PM
A. CEO Report/Executive Committee	Discuss	Christina Reyes	60 m
Goal: Christina will present the 2022 – 2023 Goals			
B. Academic Committee Report	Discuss	Bianca Mercedes	
Goal: no new data			
C. HR Committee		Christina Reyes	
Goal: no new data			
D. Fundraising, Finance and Facilities		Jenny Pichardo	20 m
Goal: General Updates on facilities			
Action Step by Board: none at this time			

III. Executive Session

Purpose Presenter Time

IV. Other Business

V. Closing Items

A. Adjourn Meeting

Vote