



Inwood Academy for Leadership Charter School

September Board of Trustees Meeting

Date and Time

Tuesday September 20, 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	20 m
<p>Christina will update the board on goals, org chart changes and fundraising initiative, Introduce Zoom Videoconferencing Resolution Action Step: Vote on Zoom Videoconferencing Resolution</p>			
B. Academic Committee Report	Discuss	Christina Reyes	10 m
<p>Goal: To share updated graduation rate and NYS exam goal</p>			
C. HR Committee		Christina Reyes	
<p>Goal: no new data</p>			
D. Fundraising, Finance and Facilities		Jenny Pichardo	20 m
<p>Goal: General Updates on facilities Action Step by Board: none at this time</p>			

Purpose Presenter Time

III. Executive Session

IV. Other Business

V. Closing Items

A. Adjourn Meeting

Vote