

Inwood Academy for Leadership Charter School

November Board of Trustees Meeting

Date and Time

Tuesday November 15, 2022 at 7:00 PM EST

Location

433 West 204th Street, New York, NY 10034

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 Maxwell 5 m Minutes Rosenthal 7:06 PM **II. Board Committee Reports** A. CEO Report/Executive Committee Discuss Christina 40 m Reyes Goal: Fundraising Report, CEO Goals Report, Schoolwide Goals Report Christina B. Academic Committee Report Discuss Reyes Goal: No specific items to report, overall goals covered in CEO Report C. HR Committee Christina Reyes Goal: no agenda item 20 m D. Fundraising, Finance and Facilities Discuss Jenny Pichardo Goal: General Updates on facilities

III. Executive Session
Personnel Discussion

IV. Other Business

V. Closing Items

A. Adjourn Meeting Vote