



Inwood Academy for Leadership Charter School

December Board of Trustees Meeting

Date and Time

Tuesday December 20, 2022 at 7:00 PM EST

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	Bianca Mercedes	40 m
Goal: CSO will present her goals for the rest of the 2022 – 2023 school year; CEO/CSO will discuss new academic goal presentation strategy			
B. Academic Committee Report	Discuss	Christina Reyes	
Goal: No specific items to report, overall goals covered in CEO Report			
C. HR Committee		Christina Reyes	
Goal: no agenda item			
D. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m

	Purpose	Presenter	Time
Goal: General Updates on facilities			

III. Executive Session

IV. Other Business

V. Closing Items

A. Adjourn Meeting

Vote