



Inwood Academy for Leadership Charter School

January Board of Trustees Meeting

Date and Time

Tuesday January 17, 2023 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: To update the board on events and highlights from December and January			
B. Academic Committee Report	Discuss	Bianca Mercedes	
Goal: No specific items to report, overall goals covered in CEO Report			
C. HR Committee	Discuss	Christina Reyes	10 m
Goal: Discuss leadership hiring next steps			
D. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m
Goal: General Updates on facilities			

Purpose Presenter Time

III. Executive Session

IV. Other Business

V. Closing Items

A. Adjourn Meeting

Vote