



Inwood Academy for Leadership Charter School

February Board of Trustees Meeting

Date and Time

Tuesday February 28, 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
Approve minutes for January Board of Trustees Meeting on January 17, 2023			
II. Board Committee Reports			7:06 PM
A. CEO Report	Discuss	Bianca Mercedes	30 m
Goal: To update the board on the HRS Level 1 Certification process – review outline			
B. Academic Committee Report/Alumni Report	Discuss	Lyann Arias	30 m
Goal: To update the board on the progress of our alumni			
C. HR Committee	Discuss	Christina Reyes	5 m
Goal: ES and MS Director Hiring Launch			

	Purpose	Presenter	Time
D. Fundraising, Finance and Facilities	Discuss	Jenny Pichardo	20 m

Goal: General Updates on facilities/Report on applications for the 2023-2024 lottery

III. Executive Session

IV. Other Business

V. Closing Items

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| A. Adjourn Meeting | Vote |
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