



Inwood Academy for Leadership Charter School

March Board of Trustees Meeting

Date and Time

Tuesday March 21, 2023 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
Approve minutes for February Board of Trustees Meeting on February 28, 2023			
II. Board Committee Reports			7:06 PM
A. CEO Report	Discuss	Bianca Mercedes	20 m
Goal: To update the board on ES Planning process			
B. Academic Committee Report/Alumni Report	Discuss	Hoek Choi	30 m
Goal: Graduation Report			
C. HR Committee	Discuss	Christina Reyes	
Goal: No Report to Give			

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

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

III. Executive Session

The board will meet to discuss privileged information

IV. Other Business

V. Closing Items

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|