

Inwood Academy for Leadership Charter School

April Board of Trustees Meeting

Date and Time

Tuesday April 18, 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 Maxwell 5 m

Minutes Rosenthal

Approve minutes for March Board of Trustees Meeting on March 21, 2023

II. Board Committee Reports 7:06 PM

A. CEO Report FYI Christina

Reyes

Goal: No report

B. Academic Committee Report FYI Bianca

Mercedes

Goal: No report

C. HR Committee FYI Christina

Reyes

Goal: No Report to Give

Purpose Presenter Time

D. Fundraising, Finance and Facilities Discuss Jenny 60 m

Pichardo

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