

Inwood Academy for Leadership Charter School

May Board of Trustees Meeting

Date and Time

Tuesday May 16, 2023 at 7:00 PM EDT

Agenda

Agenda					
			Purpose	Presenter	Time
I.	Оре	ening Items			7:00 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes	Maxwell Rosenthal	5 m
II.	Board Committee Reports 7:				7:06 PM
	A.	CEO Report	Discuss	Christina Reyes	10 m
	Goal: Annual meeting updates and end of year information Action Step: None at this time				
	В.	Academic Committee Report	Discuss	Bianca Mercedes	15 m
		Goal: Updated graduation report Action Step: None at this time			
	C.	HR Committee	Discuss	Christina Reyes	15 m
		Goal: Leadership Hiring Updates			

Purpose Presenter Time

Action Step: None at this time

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

Goal: General updates on facilities and finance

Action Step by Board: None at this time

III. Executive Session

The board will meet to discuss privileged information

IV. Other Business

V. Closing Items

A. Adjourn Meeting Vote