



Inwood Academy for Leadership Charter School

June Board of Trustees Meeting

Date and Time

Saturday June 10, 2023 at 8:30 AM EDT

Location

The Dream Hotel
355 W 16th Street, New York, NY 10011

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Maxwell Rosenthal	5 m
II. Board Committee Reports			8:36 AM
A. Year In Review	Discuss	Christina Reyes	60 m
	<ul style="list-style-type: none">• Annual Video• Goals Report• Leadership Development Report		

	Purpose	Presenter	Time
B. Finance & Executive Committee Reports Finance: <ul style="list-style-type: none"> • Budget • Salary sub-committee discussion • Finance Year in Review Executive Committee: <ul style="list-style-type: none"> • Board Membership Votes • Board Officer Votes • 2023-2024 Calendar • Bylaws 	Vote	Jenny Pichardo	60 m
C. Academic Committee Report Out <ul style="list-style-type: none"> • Elementary School Design • HRS Update 	Discuss	Bianca Mercedes	90 m

III. Executive Session: Approval of Executive Contract/Salary

- Executive Session
- Vote on CEO, COO/CFO, CSO Contracts

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote		
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