



Inwood Academy for Leadership Charter School

July Board of Trustees Meeting

Date and Time

Tuesday July 18, 2023 at 7:00 PM EDT

Location

433 West 204th Street, New York, NY 10034

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 |
| II. Board Committee Reports | | | 7:06 PM |
| A. CEO report | Discuss | Christina Reyes | 30 m |
| Goal: To share the three year fundraising plan Action Step: None at this time | | | |
| B. Academic Committee Report | Discuss | Bianca Mercedes | 5 m |
| Goal: Updated graduation report Action Step: None at this time | | | |

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|-----------------------------------------|---------|----------------|------|
| C. Finance and Facilities Report | Discuss | Jenny Pichardo | 30 m |
| Goal: Updates from annual board meeting | | | |
| Action Step by Board: None at this time | | | |

III. Executive Session

IV. Other Business

V. Closing Items

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