



Inwood Academy for Leadership Charter School

August Board of Trustees Meeting

Date and Time

Tuesday August 15, 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	Vote	Maxwell Rosenthal	5 m
C. Approve Minutes	Approve Minutes	Kathleen Mangual	5 m
Approve minutes for July Board of Trustees Meeting on July 18, 2023			
II. Board Committee Reports			7:11 PM
A. Academic Committee Report	Discuss	Bianca Mercedes	30 m
Goal: to update the board on 2022 – 2023 culture data and discuss culture initiatives for the 2023 – 2024 school year Action Step: None at this time			
B. CSO report	Discuss	Bianca Mercedes	15 m

	Purpose	Presenter	Time
<p>Goal: To share information about the Teacher Apprentice Program</p> <p>Action Step: None at this time</p>			
<p>C. HR Committee</p> <p>Goal: no report</p> <p>Action Step: None at this time</p>	Discuss	Christina Reyes	
<p>D. Finance and Facilities Report</p> <p>Goal: Updates from annual board meeting</p> <p>Action Step by Board: None at this time</p>	Discuss	Jenny Pichardo	30 m

III. Executive Session

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote		
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