

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

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			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		1 m
II.	Coi	mmittee Reports			7:02 PM
	A.	CEO Report Goal: To share the three year fundraising plan Action Step: None at this time	Discuss	Christina Reyes	30 m
	В.	Academic Committee Report	Discuss	Bianca Mercedes	5 m
		Goal: Updated graduation report Action Step: None at this time			

Purpose Presenter Time C. HR Committee Christina Reyes Discuss Goal: no report Action Step: None at this time D. Finance and Facilities Discuss Jenny Pichardo 30 m Goal: Updates from annual board meeting Action Step by Board: None at this time **Executive Committee**

III.

IV. **Other Business**

V. **Closing Items**

A. Adjourn Meeting Vote