



# Inwood Academy for Leadership Charter School

## August Board of Trustees Meeting

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### Date and Time

Tuesday August 20, 2024 at 7:00 PM EDT

### Location

433 West 204th Street, New York, NY 10034

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Maxwell Rosenthal	5 m
<b>II. Board Committee Reports</b>			<b>7:06 PM</b>
<b>A.</b> Board Development	Discuss	Christina Reyes	30 m
Board Candidate Interview – Agapito Pozo, IALCS Alumnus (resume included in packet)			
<b>B.</b> Academic Report	Discuss	Bianca Mercedes	30 m
Updates on Graduation Numbers and Renewal Preparation			

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<b>C.</b> Finance and Facilities Report Enrollment Report and ES Facilities Report	Discuss	Jenny Pichardo	30 m

**III. Executive Session**

**IV. Other Business**

**V. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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