



Inwood Academy for Leadership Charter School

October Board of Trustees Meeting

Date and Time

Saturday October 26, 2024 at 9:00 AM EDT

Location

71 Arden street, New york, NY 10040

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 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			9:06 AM
A. 24-25 Goals	Discuss	Christina Reyes	60 m

	Purpose	Presenter	Time	
	Goal: To present the goals for the 24-25 SY. To have the Board understand the rationale and plan to get to the goals. Action Step: None at this time			
B.	Strategic Planning	Discuss	Christina Reyes	60 m
	Goal: To discuss the strategic planning process with the Board. Action Step: None at this time			
C.	Finance and Facilities Update	Discuss	Jenny Pichardo	20 m
	Goal: To present the audit to the Board and give updated information on finance and facilities			
III.	Executive Session			11:26 AM
A.	Personnel Discussion	Discuss	Maxwell Rosenthal	40 m
IV.	Other Business			
V.	Closing Items			
A.	Adjourn Meeting	Vote		