



# Inwood Academy for Leadership Charter School

## January Board of Trustees Meeting

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### Date and Time

Tuesday January 21, 2025 at 7:00 PM EST

### 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
Approve minutes for November Board of Trustees Meeting on November 19, 2024			
<b>D.</b> Approve Minutes	Approve Minutes	Maxwell Rosenthal	5 m
Approve minutes for December Board of Trustees Meeting on December 17, 2024			
<b>II. Board Committee Reports</b>			<b>7:11 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Academic Committee	Discuss	Tatiana Mahoney	90 m
Goal: Update on Family and Community Engagement and Renewal Data			
Action Step: None at this time			
<b>B.</b> Finance and Facilities Update	Discuss	Jenny Pichardo	10 m
Goal: Update the board on enrollment, facilities and finance			
Action Step: None at this time			
<b>III.</b>	<b>Executive Session</b>		<b>8:51 PM</b>
<b>A.</b>	Personnel Discussion	Discuss	Maxwell Rosenthal 40 m
<b>IV.</b>	<b>Other Business</b>		
<b>V.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	