



# 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

325 East 41st Street, 802, New York, New York, 10017

25 Langner lane, Weston, Ct, 06883

109 4th Street, Belmar, NJ, 07719

9615 Glacial Lane, Fairburn, GA, 30213

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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			

	Purpose	Presenter	Time
<b>II. Board Committee Reports</b>			<b>7:11 PM</b>
<b>A. Academic Committee</b>	Discuss	Tatiana Mahoney	90 m
Goal: Update on Family and Community Engagement and Renewal Data			
Action Step: None at this time			
<b>B. Finance and Facilities Update</b>	Discuss	Jenny Pichardo	10 m
Goal: Update the board on enrollment, facilities and finance			
Action Step: None at this time			
<b>III. Executive Session</b>			<b>8:51 PM</b>
<b>A. Personnel Discussion</b>	Discuss	Maxwell Rosenthal	40 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		