

Inwood Academy for Leadership Charter School

Board Meeting

Date and Time

Monday March 14, 2016 at 7:15 PM

Location

433 West 204th Street

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Rahsaan Graham	5
B. Call the Meeting to Order		Rahsaan Graham	
C. Approve Minutes	Approve Minutes	Rahsaan Graham	
II. Executive Director Report			
A. New item	Discuss		10
III. Facilities Committee			
A. Facilities Committee Report Out Presentation by J. Pichardo, JLL and Sprout	Discuss		60
IV. Board Committee Reports			
A. New item Executive Committee Report Out Emeritus Board Development	Discuss	Rahsaan Graham	5
B. New item Board Retreat -- Strategic Planning and Goal Setting	FYI	Rahsaan Graham	5
C. Update on Board Recruitment	FYI	Rahsaan Graham	5
V. Academic Committee Report Out			
A. New item	FYI	JoAnn Looney	15
VI. Executive Session			
VII. Other Business			
A. New item Remaining Board Calendar: March 15, April 19, May 17, June 17-18 (Annual Meeting)	FYI		5
VIII. Closing Items			
A. Adjourn Meeting	Vote		