

Inwood Academy for Leadership Charter School

Board Meeting

Date and Time

Tuesday April 19, 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 Board Dashboard	Discuss	Christina Reyes	30
III. Facilities Committee			
A. Facilities Committee Report Out Facilities Task Force Report Out	Discuss	Jenny Pichardo	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	10
V. Academic Committee Report Out			
A. New item	FYI	JoAnn Looney	10
VI. Other Business			
A. New item Remaining Board Calendar: May 17, June17-18 (Annual Meeting)	FYI		5
VII. Closing Items			
A. Adjourn Meeting	Vote		