



Inwood Academy for Leadership Charter School

Board Meeting

Date and Time

Tuesday May 17, 2016 at 7:15 PM EDT

Location

IAL Middle School; 433 W 204th St, New York, NY 10034

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 PM
Opening Items			
A. Record Attendance and Guests		Rahsaan Graham	
B. Call the Meeting to Order		Rahsaan Graham	
C. Approve Minutes	Approve Minutes	Rahsaan Graham	
Approve minutes for Board Meeting on April 19, 2016			
II. D. Executive Director Report (C. Reyes) 15 minutes			
III. Board Committee Reports			7:15 PM
A. a. Facilities Committee/Facilities Task Force Report Out (Finance Committee/Facilities Task Force)	Discuss		60 m
IV. Executive Committee Report Out (Rahsaan Graham)			8:15 PM
A. Board Development Strategy Discussion	Discuss	Rahsaan Graham	10 m
B. Executive Committee Development	Discuss	Rahsaan Graham	5 m
C. Annual Meeting Agenda Discussion	Discuss	Rahsaan Graham	5 m

Purpose	Presenter	Time
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V. Executive Session

VI. Closing Items

A. Adjourn Meeting

Vote	Rahsaan Graham	
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