

Inwood Academy for Leadership Charter School

Board Meeting

Date and Time

Saturday June 25, 2016 at 8:30 AM

Location

World Vision Offices - 919 2nd Ave, New York, NY 10017

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Rahsaan Graham	5
B. Call the Meeting to Order		Rahsaan Graham	5
C. Approve Minutes	Approve Minutes	Rahsaan Graham	5
II. Executive Session			
A. CEO / COO Contract Approval	Vote	Rahsaan Graham	30
B. CEO Evaluation BoT Results Discussion	FYI	Elyssa Siminerio	30
III. Finance Committee Report Out/Budget Approval / Facilities Task Force Report Out			
A. 2016 - 2017 Budget	Vote	Jenny Pichardo	30
B. Facilities Discussion	Discuss	Jenny Pichardo	30
IV. Break			
A. Break	FYI	Christina Reyes	15
V. Executive Committee Report Out			
A. Approval of Board Officers; Board Development Discussion	Vote	Rahsaan Graham	60
VI. Academic Accountability			
A. NWEA Longitudinal Data Review	FYI	Christina Reyes	45
VII. Break			
A. Lunch	FYI	Christina Reyes	60
VIII. Executive Director Report Out			
A. Board Dashboard Discussion	Discuss	Christina Reyes	30
B. Strategic Plan Discussion	Discuss	Christina Reyes	30
IX. Closing Items			
A. Adjourn Meeting	Vote	Rahsaan Graham	2