

Inwood Academy for Leadership Charter School

Board Meeting

Date and Time

Tuesday July 19, 2016 at 7:15 PM

Location

433 W. 2014th Street, New York, NY (IAL Middle School)

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	Vote	Rahsaan Graham	5
II. Executive Director Report - Regents Report - C. Reyes / S. Woodard			
A. High School Reports	Discuss	Stacy Woodard	60
III. Board Committee Reports			
A. Facilities Committee / Facilities Task Force Report Out (Finance Committee/Facilities Task Force	Discuss	Jenny Pichardo	30
B. Executive Committee Report Out	Discuss	Rahsaan Graham	30
i. Board Recruitment Strategy Discussion			
ii. Development Strategy Discussion			
IV. Executive Session			
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		