

International Leadership Charter High School

Board of Trustees Meeting

November 17, 2014

In attendance: Dr. Elaine Lopez, Prof. John Paul Gonzalez, Elissa Ramos, Ana Koessler and Lupita Samuels.

Absent: Doreen Bermudez

Meeting called to order at 6:45 PM

Board Business

- September's and October's meeting minutes approved.
- Principles of Policy Governance, reviewed.
- Members of Board- Finance-committee to meet in a week.
- Board's chairperson reported on the success of recent Health Fair and visitor's walk-through. Feedback shows that our visitors were very impressed by our students, school's activities and overall performance.
- A Board retreat was also suggested.

CEO Report

- Annual Comprehensive Report received was reviewed and discussed. Our school has met all five charter goals. A great percentage of our student body are **FLEP** students (**Former Limited English Proficiency**)
- High School Quality Snapshot previously known as NYS Report Card was reviewed and discussed. Letter grading system no longer used.
- BOT members to revisit NY Chapter Laws on policy and procedures governing charter schools.
- Dr. Lopez was interviewed by the Bronx Times on the Health Fair conducted.
- STEP program modeled after the United Nations School proposed.

- Violin program through the Noel Pointer Foundation proposed.
- Update on the progress of the construction of our new school discussed.
The needed steel has arrived.

Meeting adjourned at 8:05 PM

Cordially submitted by Lupita Samuels, Board's secretary