

International Leadership Charter High School

Board of Trustees Meeting

December 10, 2014

In attendance: Dr. Elaine Lopez, Prof. John Paul Gonzalez, Elissa Ramos, Ana Koessler, Lupita Samuels and Doreen Bermudez Members of school leadership team and Parent Advisory Council were present.

Meeting called to order at 6:45 PM

Board Business

- November's meeting minutes were approved.
- School finances reviewed.
- New School Facility challenges and budget were reviewed. Board requesting meeting with Procida.
- Meeting with Landlord was discussed.

CEO Report

- Cohort VI: The College Application March led by our scholars from Cohort VI to the local Post office was a huge success and was covered by Bronx NEW 12 and the Bronx Times as members of the school community cheered them on.
- Plans for the January Regents exams and Saturday Academy for seniors missing graduation requirements were presented.
- Student Enrollment Outreach has begun. Open Houses for 2015-16 academic year have been scheduled.
- The anticipated completion of new school facility is June 2015. Photos of the progress that has been made were presented. These are being shared weekly by JLL. The shear walls and frame for all three floors will have been completed with concrete poured for the floors.

Meeting adjourned at 8:00 PM

Cordially submitted by Lupita Samuels, Board's secretary