

**INTRNATIONAL LEADERSHIP CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
OCTOBER 7, 2015**

In attendance: Doctor Elaine Lopez, Prof. John Paul Gonzalez, Doreen Bermudez, Elissa Ramos, Ana Koessler , Richard Padilla & Lupita Samuels

Meeting called to order at 6:45 PM

**CEO Report:**

\*This meeting was centered primarily around the our now construction, which was slated to be completed in August to receive new incoming students in September, but is still not completed.

\*This situation has created a great deal on inconveniences not only for parents and students, but also for ILCS. Many new students who were looking forward to joining our school, were not able to attend, due insufficient space at our current location. Parents had to come-up with last minute alternatives for their children. Not only have we lost those students, but have also tarnished our institutional image with both parents and students by given false hope to these families.

\*Based on the construction timeline submitted by Procida, packing of all instructional materials and school possessions, coordinated by Mr. Padilla, was completed in July in preparation for our August projected move-in date. In September, everything had to be unpacked to conduct classes at our old site.

\*New staff were hired to meet the demand of the increased number of students that were expected for the new s building. Since we have to remain at our current location; we are cramped. Hopefully, temporarily. In the meantime, fire drills are being conducted twice, weekly, and students are being trained in **CPR** .

\*Ramon Pineda from Univision TV station to visit school

**BOT Business**

\*Approval of last meeting's minutes

\* Board members to attend PD school retreat in November.

\*Finance committee will meet.

Meeting adjourned at 7:30 PM

Cordially submitted by, Lupita Samuels, BOT secretary