

## International Leadership Charter High School

### Board of Trustees Meeting

October 12, 2017

In Attendance: Dr. Elaine R. Lopez, John Paul Gonzalez, Elissa Ramos, Jordan Sanchez, Darlene Garcia, Vagnes de la Rosa

Meeting call to order at 6:43PM

#### Board Business:

- Minutes from last meeting on 9/14/17 were reviewed and approved.
- Review of the school overview on Appendix A, Organizational Chart provided to SUNY CSI
- Board approved for the CEO to do letter of agreement with College of Mount St. Vincent to explore Dual Certification Degree for new staff.

#### CEO Report:

- Dr. Ruiz-Lopez and Jordan Sanchez, Treasurer; reported to the Board Members the details of meeting that took place at SUNY CSI Board of Trustees vote that took place on 10/11/2017 in which our transfer application to SUNY CSI was accepted.
- Our application was approved with a few conditions;
  1. Hire an independent financial consultant to review quarterly financials and revise our fiscal policy to comply with update guidelines for charter schools.
  2. Board must set up a Dashboard Template by December 31, 2017
  3. Need to increase escrow from 70K to 75K

#### Enrollment

- Current enrollment is 350
- There has been continued recruitment efforts and discussion about attracting students who are interested in sports and creative ways for providing since we do not have a traditional gymnasium
- Our TKD is currently only possible in the 11<sup>th</sup> and 12<sup>th</sup> grades.
- Our charter school has embarked on a Humanitarian Relief for Puerto Rico, where items for infants are being collected at the school and then will be shipped to Puerto Rico.

#### Academic Program

- CEO provided the Quarterly academic calendar
- All courses are fully staffed
- Tae Kwon Do classes have resumed
- Renaissance Music on Wheels has been incorporated in the lower grade during the last block of instructional time in non-regents courses.
- Coaches in History, Mathematics, Science and Teaching and Learning have been retained through Fordham University

- CEO continues to build partnerships with IHE in the area of STEM and exploring incentives for teacher certification at the CMSV.

Meeting adjourned at 7:45PM