

International Leadership Charter High School

Board of Trustees Meeting

March 16, 2017

In Attendance: Dr. Elaine R. Lopez, John Paul Gonzalez, Doreen Bermudez, Elissa Ramos, Jordan Sanchez

Meeting call to order at 7:05pm

Board of Trustees Business:

- Minutes from last meeting on 1/21/17 were reviewed and approved.
- An annual comprehensive visit to the school will be conducted by the state on 3/23/2017. Classroom observations will be conducted during the visit.
- A review was conducted of the Statement of Financial as of June 30, 2017 and the Annual Financial Statement Audit Report

CEO Report:

- Binder with materials were provided with all relevant upcoming fiscal, operational and academic program items.
- The Fiscal Manager position has been filled by Gil Aviles who is a former fiscal analyst with an accounting background.
- A new Director of College Prep has been hired, Alyssa Lynch formerly Manhattan College.
- Reviewed the senior students' college acceptance list
- CEO submitted to the BOT for review of the contracts for the venues for the Prom and Graduation Ceremony coming up in June.
 - Stanley H. Kaplan Penthouse at Lincoln Center – for Prom
 - College of Mount Saint Vincent – for graduation

Next Meeting: 4/20/17 at 6:30PM

Meeting adjourned at 7:50pm