

## **Board of Trustees Meeting Minutes**

**1/24/2019**

**In Attendance:** Vagnes De la Rosa, Doreen Bermudez, Maria Beltre, Anny Rivas, Yahaira Dominguez, Addy Rivas, Elaine Ruiz Lopez.

Absent: Jordan Sanchez and Darlenne Garcia.

**School Leadership in Attendance:** Edilis Gonzalez: Rich Rivera

Meeting called to order at 6:35PM

1. Review and approval of December minutes.

Meeting calendar was circulated and agreed on by Board.

- 2.
3. TCO was renew for another 90 days through mid-March.
4. School has acquired the services of ASNY and transition is in process from KIWI.
5. CEO has identified team within the school to be part of the responding team for the charter renewal application. She also explained process design by SUNY CSI for charter renewal.
6. CEO presented current dashboards- Financial and Student Data. School has also designed a recruitment plan and multiple open houses. Application process for School year "19-20 has begun.
7. Board officially affirmed Anny Rivas as BoT Treasurer.
8. Rich Rivera from Renew & Redesign Consulting, LLC led the BoT strategic conversation of Renewal Questions and BoT benchmarks.
9. BoT retreat will occur at ILCHS campus on March 23 from 9:30am to 2:15PM.

Meeting adjourned at 7:56PM.