

THE BOARD OF DIRECTORS
International Leadership Charter High School

Meeting Minutes

Via Zoom
September 8, 2021

6:30pm

The meeting was called to order at 6:38pm

The following members were present:

Natalie Lozada, Chair
Addy Rivas
Yahaira Ricardo

Anny Rivas, Treasurer
Edmond Turkson, Secretary
Dr. Elaine Ruiz Lopez, Chief Executive Officer

Board Business

Minutes for June meeting were reviewed. Board Chair requested a motion to approve. Edmond Turkson made 1st motion to approve. Anny Rivas made second motion to approve. All members voted in favor to approve.

Minutes for Emergency Response Resolution to adopt the NYSDOH COVID Policies for all staff. Yahaira Ricardo 1st motion to approve. Anny Rivas made second motion to approve. All members voted in favor to approve.

Board Chair's Report

- Noted that Vagnes De La Rosa will no longer serve on the board. He completed his term limits that were extended twice. He was thanked by the Board Chair for his service.
- Noted that Addy Rivas whose son graduated from International Leadership CHS has moved out of state and will no longer serve on the board.

CEO Report

- Announced that on September 8th the charter school had its final Electrical Inspection in the Multipurpose room which needs to be approved by the DOB as the Public Assembly room. This is the last step before our expeditors can submit -an-application for permanent Certificate of Occupancy.
- Enrollment numbers were reached for 125 incoming 9th graders.
- Follow-up for the official revision request will be made to SUNY CSI confirming that our total enrollment target will be at 380 students. The annual budget was submitted with that number pursuant to a meeting with Barbara Acenowr at SUNY.
- School Counsel working on the leasehold agreement for the middle school and the application for lease reimbursement.

Closing remarks

- The Chair and CEO were reminded that we are in our 15th year of operations since the school had first opened its doors on 9/11/2006. The CEO is working on a plan for a celebration in the Spring 2022.

Board Chair called the meeting to a close at 6:51pm.