

THE BOARD OF DIRECTORS

Meeting Minutes

Via Zoom
October 20, 2021

6:30pm

The Board of Directors of International Leadership CHS October 20, 2021 met via a zoom call. The meeting was called to order at 6:42pm

The following members were present:

Natalie Lozada, Chair	Addy Rivas
Edmond Turkson, Secretary	Maria Garcia
Yahaira Ricardo	Denise Martinez-Vasquez
Elaine Ruiz Lopez, Chief Executive Officer	

Board Business

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

Minutes to approval the final draft of the Independent Annual Financial audit. Edmond Turkson 1st motion to approve. Maria Garcia made second motion to approve. All members voted in favor to approve.

Board Chair's Report

- Acknowledged the newest board member Denise Martinez-Vasquez.
- Reviewed and discussed the final draft of the audit
- Noted that ILCHS has met and exceeded the loan covenant of the municipal bond.

Finance Committee Report

N/A

CEO Report

- Informed the board that the attorneys have completed the final draft of the lease for the middle school facility.
- Announced that ILCHS received approval for the 2nd grant of \$750K.
- Mentioned that ILCHS should be receiving the first allocation of 125K from the Walton Family Foundation, which is apart 975K that was awarded for the expansion. The funds will be available by November 1st.
- Noted that the we will start hiring for the positions associated with the ESSER Grant i.e. Director of Student Support and Director of Academic Interventions.
- Noted that we are waiting on the approval for the 1.2 million requested from the Federal Charter School Program Expansion Grant

Closing remarks

- The Chair announce next board meeting is scheduled for November 10, 2021
- The Chair informed the board that the school has shown great promise on the handling of the Covid-19 virus. She informed us that 99% of the faculty has been vaccinated and 90% of the students have been vaccinated. The CEO was congratulated.

Board Chair called the meeting to a close at 6:59pm.