

International Leadership Charter High School

Board Meeting Minutes

Via Zoom
November 17, 2021

6:30pm

The Board of Directors of International Leadership CHS November 17, 2021 met via a zoom call. The meeting was called to order at 6:43pm

The following members were present:

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

Board Business

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

CEO Report

- Chief Executive Officer (CEO) informed the Board that Denise Martinez-Vasquez was officially approved by the Suny CSI.
- Announced that the charter school will receive the first allocation of 125K from the Walton Family Foundation the week of December 1st. This is first portion of the 975K that was awarded to for the expansion of the middle school.
- The Chief Executive Officer acknowledged the progress the facilities committee has made, along with the progress from the developer and architect. She received the draft of architectural drawings. The developer and architect is working diligently on a time-line to submit the drawings to the NYC Department of Buildings.
- The facilities committee will be meeting with property owner and architect on November 30th.
- CEO briefly shared with the board the Unaudited Financial Statement as of September 30, 2021. The board was reminded that an approval was made back in March for the

reduction of enrollment from 420-380 to Suny CSI. We currently have an enrollment of 372 students.

- Noted that there was a resubmittal of the American Rescue Plan Grant for the additional balance that was allocated to us (2.3mil.).
- Reminded the board that in July she submitted a charter school planning and implementation grant for the expansion, which is for 1.2 million. This is in addition to the 2.3 million that was allocated to ILCHS.
- The Chief Executive Officer mentioned that she feels comfortable with our financial position through 2021-2023. Also reported that the successful grant making and met the requirements of the Walton Family Foundation.
- The Chief Executive Officer shared with the board that Matters Real Estate was engaged and that they are assisting with finding an incubation space.

Closing remarks

- It was announced that Anny Rivas' last board meeting will be in December as she just had a baby and a new mom. A search for a new Treasurer will begin in January.

Board Chair called the meeting to a close at 7:13pm.