

THE BOARD OF DIRECTORS

Meeting Minutes

Via Zoom

December 15, 2021

6:20pm

The Board of Directors of International Leadership CHS December 15, 2021, via a Zoom call. The meeting was called to order at 6:20 p.m.

The following Members were present:

Natalie Lozada, Chair

Edmond Turkson, Secretary

Maria Garcia

Denise Martinez Vasquez

Dr. Elaine Ruiz Lopez, Chief Executive Officer

Board Business

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

Board Chair's Report

N/A

Finance Committee Report

N/A

CEO Report

- CEO shared with the board the Enrollment Dashboard in which we currently have (371) student enrolled at ILCHS. The Enrollment Dashboard will include COVID reporting going forward.
- CEO is happy to report that 90% of students are fully vaccinated and 99% of the staff are fully vaccinated. Based on vaccination status, the CEO mentioned that there will be some changes to vaccinated and non-vaccinated groupings.
- CEO reported that on December 8th, 2021, there was a threat of gun violence against the school. CEO mention that it is was a 9th grade student that posed the threat against the school. Once the tip about the threat was shared by a parent, the authorities were contacted immediately, and a on full investigation begun.

- CEO mentioned that Detectives, Intelligence Bureau, and Terrorist Unit was at the school once they found the tip to be credible. The student was then arrested and released to his parents a few hours later.
- CEO reminded the board that the safety plans remain to be the number one priority on the school's agenda.
- CEO made it clear to the board that this semester has been faced with some real challenges. Due to some behavioral issues, several students were suspended for numerous reasons, such as vandalism and fighting.
- CEO mentioned that due to these infractions they have reintroduced a zero-tolerance model.
- CEO reported that she is scheduled to see two potential incubation spaces that will house (162) students for a two-year period. The two spaces are in district 9 and district 10.
- CEO is still waiting for revisions from Eric Chen regarding the timeline.

Board Chair called meeting to a close at 6:50 pm.