

THE BOARD OF DIRECTORS

Meeting Minutes

Via Zoom

February 16, 2022

6:35pm

The Board of Directors of International Leadership CHS met February 16, 2022 via a Zoom call. The meeting was called to order at 6:35 p.m.

The following Members were present:

Natalie Lozada, Chair

Maria Garcia

Yahaira Ricardo

Edmond Turkson, Secretary

Denise Martinez Vasquez

Dr. Elaine Ruiz Lopez, CEO

Board Business

Minutes for January 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

Natalie reported that the incubation space for the Middle School has been identified, She reviewed the financial assumptions for the incubation space and was pleased that the financials projections look very strong.

Finance Committee Report

- The rent schedule for the new facility development with the board. It was reported that the lease would be for 35 years and ready for August of 2024.
- The CEO and Board Chair requested a motion to approve the proposed rent schedule. Edmond Turkson 1st motion to approve. Denise 2nd motion to approve. All member voted in favor to approve.

CEO Report

- Presented to the board the new logo for the middle school.
- The first applications for the middle school have started to come in.
- Staffing recruitment for the middle school has begun.

- Searching for additional incubation spaces for more options in the event that OLR does not come through.

Closing remarks

The March meeting would need to be canceled due to anticipated absences of a few board members.

Board Chair called meeting to a close at 7:03 pm.