

THE BOARD OF DIRECTORS

Meeting Minutes

Via Zoom

May 18, 2022

6:45pm

The Board of Directors of International Leadership CHS met May 18, 2022 via a Zoom call. The meeting was called to order at 6:54 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 April's meeting were reviewed. Board Chair requested a motion to approve. Denise Martinez 1st motion to approve. Yahaira Ricardo made 2nd motion to approve. All members voted in favor to approve.

Board Chair's Report

N/A

Finance Committee Report

- Board Chair requested a motion to approve the Finance Report. Yahaira Ricardo made first motion to approve. Denise Martinez made second to motion to approve. All members voted in favor to approve.

CEO Report

- CEO informed the board that Carmen Mendez comes highly recommended to join the board. Carmen's resume and application has been submitted to SUNY CSI for approval.
- CEO requested a motion to approve Carmen Mendez as a new board member. Edmond Turkson 1st motion to approve. Denise Martinez made 2nd motion to approve. All members voted in favor to approve.

- CEO requested motion to approve the new audit firm. Emond Turkson 1st motion to approve. Denise Martinez 2nd motion to approve. All members voted in favor to approve.
- CEO highlighted some end of year events that will be taking place in June (NYS Regents Exams, 4th quarter music and art performances, Prom, and Graduation).
- CEO highlighted that the NY Mets supported a senior who couldn't afford the balance of tuition at Manhattan College. The NY Mets will provide financial assistance to this student so that he can attend Manhattan College.

Closing remarks

N/A

Board Chair called meeting to a close at 7:10 pm.