

THE BOARD OF DIRECTORS

Meeting Minutes

Via Zoom
August 17, 2022

6:33pm

The Board of Directors of International Leadership ICHS met on August 17, 2022 via a zoom call. The meeting was called to order at 6:43pm

The following members were present:

Natalie Lozada, Chair

Edmond Turkson, Secretary

Maria Garcia

Carmen Mendez

Denise Martinez-Vasquez

Elaine Ruiz Lopez, Chief Executive Officer

Board Business

Minutes for June meeting were reviewed. Board Chair requested a motion to approve. Edmond Turkson made first motion to approve. Carmen Mendez made second motion to approve. All members voted in favor to approve.

Board Chair requested a motion to approve Board meetings calendar. Denise Martinez-Vasquez made the first motion to approve. Carmen Mendez made the second motion to approve. All members voted in favor to approve.

Board Chair requested a motion to approve, having a public hearing September 21st to discuss the resolution. Maria Garcia made first motion to approve. Denise Martinez-Vasquez made the second motion to approve. All members voted in favor to approve.

Board Chair requested motion to approve the CEO to proceed with the decision to start renovation on incubation space located on Bainbridge avenue in the Bronx. Maria Garcia made first motion to approve. Denise Martinez-Vasquez 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 informed the board that we have a new member joining the board. CEO mentioned that Yenelis Munoz will be attending her first official board meeting in September, 2022.
- The excavation of new middle school building will begin in September, 2022.
- CEO stated that the incubation space on Bainbridge avenue is still being strongly considered. Due to this strong consideration, the CEO received a revised quote to start renovation project. The renovation will cost approximately 1.2mil. In addition the CEO mention that the school will receive a lease reimbursement, which has already been approved by the state.

Closing remarks

- CEO Informed the board that the budget that was approved in June will be resubmitted to SUNY CSI with updates.

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