

International Leadership Charter High School

Board of Trustees Meeting

October 6, 2011

Location: 2900 Exterior Street, Bronx, NY 10463

Present: Dr. Ted Ingram, Dr. Elaine Ruiz-López, Dr. John Jenkins, Anthony Vargas, Esq., Mary Rice Booth, John Paul González, Tonya Alford

Staff/Guests: Edilis Gonzalez, Richard Rivera

Meeting was called to order at 6:47 pm.

- General announcements were made. College visits (Fordham and Columbia) with several others planned for November 2011, to include: SUNY (various campuses), Mount St. Vincent, Bridgeport, McCaully Honors at CUNY. A course on writing personal statements is being offered at ILCHS.
- A brief update on fiscal matters and two board resolutions were passed and approved by the BOT to allow our CEO to continue to pursue financing to support our new school's facilities project and delegate authority to make decisions with regard to agreements and contracts in connection with said project.
- A brief update by the facilities team on the progress of the design and build of new school construction. Schematics by Perkins Eastman was provided, agreements for expeditors and probes and surveys that must be conducted were included in packets as well. It was reported that we are still on a fast track schedule and that there are ongoing weekly finance meetings with a focus on pursuit of private financing.
- Dr. Jenkin's presented an overview that focused on reflections of the status of the board over the past three years, where we are as a team, transitioning of leadership for the next term, and next steps.
- Richard Rivera presented the challenges that come into play when natural leadership changes occur. He presented on the process of letting go, neutral zone, the desired state and the state of performance /new beginnings. He led a discussion on
 1. clarity of roles and responsibilities
 2. focus on results
 3. strong partnerships (Board and CEO)
 4. the right structure
- Board moved to accept John Paul González as interim acting chair until the next annual meeting takes place as long as another member is willing to take on the role as Board Secretary.

Meeting ended at 8:26

Respectfully submitted by



John Paul González

Board Secretary