

International Leadership Charter High School

Meeting of Board of Trustees

August 23, 2011

Present: Dr. John Jenkins, Dr. Ted Ingram, Dr. Elaine Ruiz-López, Dr. Ted Ingram, Anthony Vargas, John Paul González, Edilis Gonzalez, Yvette Rivera Diaz

Excused: Christian Meinert, Nubia Moreno

Guest: Prospective Board Member--Mary Rice Booth

- Meeting was called to order at 6:57 pm.
- Minutes of the previous board meeting were unanimously approved.
- Dr. Jenkins introduced prospective board member, Mary Rice Booth. Ms. Rice Booth made a brief presentation about herself. Dr. Jenkins also reminded the board that Tanya Alford, parent member, has also been invited to joined the board and that a resolution was approved at a previous board meeting. All prospective board members have been introduced in person with exception of Ms. Munet who has been invited to attend the next meeting.
- Motion to accept Ms. Rice Booth as a new board member was unanimously approved. The resolution will be submitted to the Charter School's Office for review and official approval.
- Board member, Christian Meinart, due to his personal workload, will not continue on the board for the 2011-2012 academic year. Elaine recommended that the Board Chair or Secretary prepare a thank you letter for his service.
- Ms. Yvette Rivera Diaz was introduced as the new Director of Curriculum and Instruction and was asked to briefly address the board about her background and experiences.
- The facilities committee updated the board on the new school facilities project; the design build/team and financing strategy was discussed. The Board continues to work with the new finance company and underwriters who are pursuing New Market tax credit and Municipal Bonds for our charter school. Ziegler, was determined to have more comprehensive and thorough approach in presenting the financing options and the interpretation of the building plans to the facilities committee. Anthony Vargas and Dr. López carefully delineated the next steps and what was needed for the upcoming months. The Board approved an aggressive timeline and master schedule that has been developed and will be fast tracked with the assistance of our owner's representative, LandAir and Perkins Eastmen who have also been invited to present a scope of work for the board's review and approval based on the pre-schematic drawings presented. The goal is for the project to be completed by August 2012. The presentation made by this firm was exceptional and they have a positive track record with their work with charter schools.
- There was a motion made by Dr. Jenkins and seconded by Anthony Vargas to approve and sign the Reimbursement Resolution that would ensure that any expenditures would be reimbursed

through the Bonds secured. In addition, there was also a motion made to authorized that the CEO provide signature for approval and to make a deposit of \$10,000.00 for the work that the bank required for the processing of legal and administrative fees. There was also board approval to move forward with the contract for the property and to move forward toward the completion of a credit package for Ziegler. All motions passed unanimously.

- Board ended the public session and adjourned at 8:30 pm. Our Next meeting is Sept 6, 2011.

Respectfully submitted by John Paul González, Secretary BOT


