

# International Leadership Charter High School

Board of Trustees

March 20, 2012

Meeting

Location: 2900 Exterior Street, Bronx, NY 10463

Present:

BOT

Nubia Moreno, Dr. John Jenkins, Dr. Ted Ingram, Dr. Elaine Ruiz-López, Anthony Vargas, John Paul González, Mary Rice Boothe.

Excused: John Jenkins, Ted Ingram

Guest: Richard Williams, Lupita Samuels

Staff: Edilis González

- Meeting was called to order at 7:15 pm.
- Minutes of the previous board meeting were unanimously approved.
- CEO Report and Financial Report by CEO:

Chair reported on the facilities committee that met prior to the board meeting and presented an overview of the status of facilities-- In particular, the New Market tax Credit to try to bring into low-income communities. The CEO also presented further updates on the impending new school project, and distribution of relevant correspondence from the Law Dept., and letter to the NYC the Mayor's office.

- Board ended the public session approved.
- Executive session ensued. Adjourned at 8:00 pm.

Respectfully submitted by John Paul González, Secretary BOT

