

# International Leadership Charter High School

Board of Trustees

Oct 1, 2013

Meeting

Present: Nubia Moreno, Dr. Elaine Ruiz-López, John Paul González, Doreen Bermúdez, Lupita Samuel

- Meeting was called to order at 6:00 pm. Approval of the minutes of the previous board meeting.
- Board member Doreen Bermudez was congratulated for her well organized presentation. She organized a workshop for update for the parent council conference that was held to discuss the use and monitoring of social media by students as it relates to faculty and staff. A comprehensive presentation was made on the charter school's personnel policy that prohibits contact with students via Facebook, Instagram and other social media and digital media. There was a very good discussion about protecting students from predators and unwanted contact. A letter petition was signed reaffirming support for the charter school policy that prohibits current and former staff from contacting students.

## CEO/Head of School Report

- The school has entered into a partnership with Kaplan to provide intensive tutoring/coaching for 60-90 minutes, twice weekly for Juniors and Seniors. It includes PSAT and SAT preparation for the exams during school hours.
- ILCHS is pleased to announce that we have partnered with **KAPLAN** for 6 instructors whom will teach and prepare our 11<sup>th</sup> and 12<sup>th</sup> grade students for the upcoming PSAT and SAT exams. This academic preparation will begin on September 27<sup>th</sup>. The total investment is approximately \$32,000.00.
- Tae Kwon Do classes will begin for the seniors the week of September 30<sup>th</sup>. We are pleased to announce that as a result of the collaboration with **Korea Tae Kwon Do** and the Korean Consulate, our seniors will learn the Korean language and culture as part of this program. This is the third year of our partnership with Korea TKD. The total investment for this program is \$40,000.00.
- Common Core aligned Textbook upgrades for Grade 9 Biology & Algebra; Grade 11 US History & Government, English Literature and Novel; Pre-Calculus for a total investment of \$50,000.00.
- There will be a College Fair Oct 23, 2013 is the first onsite college fair for 11<sup>th</sup> and 12<sup>th</sup> grades.
- **FAST Track Program: The Wall Street Finance and Scholastic Training (FAST) Track Program** is a rigorous nine-month program that exposes talented women and minority high school students to the financial services industry. Beginning in October, students meet with mentors twice a month and focus on developing skills in two key areas: financial literacy and career/personal development.

Financials were reviewed books are balanced and the audited financial statements are on track to be submitted to authorizer on or before October 31, 2013.

- Adjourned at 7:30 pm.

Respectfully submitted by John Paul González, Board of Trustees

