

International Leadership Charter High School
Board of Trustees
Minutes of November 26, 2013
6:00 -7:30 PM

Lupita Samuels, Dr. Elaine Ruiz López, John Paul González, Doreen Bermúdez, Nubia Moreno,
Dr. Doris Torres

Meeting called to order at 6:15 PM

The October 22, 2013 minutes were approved.

CEO Report

- A review of the interim financial reports and the status of the Fiscal Audit was provided. The bulk of the meeting was dedicated to the review of financial matters. No material changes or weaknesses were noted by the audit firm.

A comprehensive review of the status of facilities project was discussed.

- Several upgrades to the school's website were reviewed and discussed.
- Presentation of an evolving 3 to 5 year Strategic Plan was made to expand school's infrastructure, vision and fundraising and development capacity.
- Presentation of Leadership Team process to increase efficiency and communication to include the requirement for submission of Weekly Priorities and Quarterly Goals.

Enrollment/Staffing

Discussion took place re routine procedural items, to include: enrollment targets, waiting list, staffing/hires. Charter school is considering registering with Vanguard to increase enrollment of ELL and Sped students.

Meeting closed at 7:45 PM

