

International Leadership Charter High School

Board of Trustees

3-5-14

Lupita Samuels, Doreen Bermúdez, Dr. Elaine López, John Paul González, Nubia Moreno, Jenny Peguero, Director of Finance

Meeting was called to order at 6:35 pm

CEO Report:

After a careful review of the written finance report, there were no significant changes as the books were balanced, the cash flow is positive and all of the accounts payables are up to date. There was a discussion about board member recruitment with skill sets to strengthen and support the next phase of charter school's development. There was a presentation of various resumes received. There were visits to the charter school by the interested applicants.

Governance:

The Board of Trustees approved the submission of application for board members; comes to us with significant experience in non profit management, fundraising, communications, media and marketing. He expressed being ready to volunteer to a charter school that is having an important impact on the education of high school students in the Bronx.

In addition, the BOT also reviewed resumes for two other potential board members: Ms. Ramos and Mr. Warren. They will be asked to submit their applications after their visits to our charter school.

Strategic Planning & Development

The BOT reviewed and approved the job description for the proposed new position for a COO. With the BOT approval, Dr. Ruiz-López has contracted the services of the search firm Harris, Rand and Lusk for the identification of the most highly qualified candidate who will have the CEO's level of experience and work collaboratively to oversee staffing, the development of resources and operational capacity in preparation for the move to the new school building next year.

Facilities Update:

BOT receive an update on the construction of the new facilities by Ms. Jenny Peguero. There have been delays due to weather and other unforeseen circumstances, however the project is moving forward shortly with the completion of the pile work and the foundation work.

Public Session ended.

- Adjourned at 7:55 pm.

