

International Leadership Charter High School

Board of Trustees

Meeting July 9, 2103

Location: 2900 Exterior Street, Bronx, NY 10463

Present:

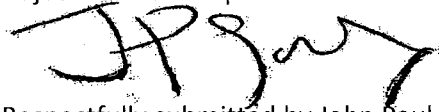
BOT

Dr. Elaine Ruiz-López, Doreen Bermúdez, John Paul González, Lupita Samuels

Dr. Doris Torres. Excused: Nubia Moreno

- a. Meeting was called to order at 7:30 pm
- b. CEO Report
 - The BOT approved the 2012/13 annual report in its entirety. A detailed explanation and breakdown was presented by the CEO. The school attained all of its academic goals.
 - The yearly financial Report was given by the CEO.
 - Graduation rate of 95% was erroneously reported in the NY State Report Card 2012.. The actual rate is 98%.
- d. A confidential hiring list for 2013/14 was distributed with faculty and staff salaries.
- e. A Press Release has been prepared for public distribution regarding the Presidential Volunteer Service Award.
- f. The BOT congratulated the CEO for being honored by the Education Update "Outstanding Educator of the Year 2013".
- g. Public session closed.

Adjourned at 8:30 pm.



Respectfully submitted by John Paul González, Board of Trustees