

International Leadership Charter High School

Board of Trustees

March 31, 2014

Lupita Samuels, Doreen Bermúdez, John Paul González, Nubia Moreno
Dr. Elaine Ruiz López [virtual attendance]

Meeting was called to order at 6:35pm.

Action Item:

Our Board of Trustees (BOT) unanimously approved the previous meeting board minutes. There was a reaffirmation and approvals of board resolution to put forward the board application for Ms. Ramos

Lottery and Enrollment:

There was a review the logistics provided by the CEO for the upcoming lottery. It was again agreed by that there should be Board presence. Ms. Bermúdez volunteered to attend. We have received 4 times the amount of applications required for enrollment. We anticipate a good turnout at the public lottery random selection event.

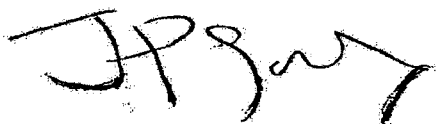
Facilities Update:

There was a review and update on the "project status". There was a resumption of work after a very long, frigid and snowy season. On Site pre-construction work continues. Our CEO and Director of Finance are working diligently with our owner's representative in order to ensure that the project is making progress and time lost due to weather and other unforeseen circumstances.

Meeting adjourned at 7:40 PM



Respectfully submitted by John Paul González

A handwritten signature in black ink, appearing to read "JP González". The signature is written in a cursive, somewhat stylized font.