

# **INTERNATIONAL LEADERSHIP CHARTER SCHOOL**

## **Board of Trustees Meeting**

**February 18, 2015**

In attendance: Dr, Elaine Lopez, Elissa Ramos, Ana Koessler, and Lupita Samuels

Absent: Prof. John Paul Gonzalez and Doreen Bermudez

Meeting called to order at 6:15PM

### **Board Business**

Financial report presented and reviewed.

Budget projection for school year 2015-2016 presented and discussed.

### **CEO Report**

Meeting focused primarily on Charter Renewal Materials and Charter documents.

Some items looked at were:

- School demographic composition
- Student s' achievement
- Academic programs
- Academic goals
- School's instructional model
- Enrollment planning
- Governance
- Personnel issues
- Update on new site construction
- School expansion to include: Public assembly room, Library and Media Center, Counseling Center, and Adolescent Clinic.

Meeting was adjourned at 7:30 PM

Cordially submitted by Lupita Samuels, Board's secretary