

**International Leadership Charter High School
Board Of Trustees Meeting
March 18, 2015**

In attendance: Dr. Elaine Lopez, Prof. John Paul Gonzalez, Elissa Ramos, Ana Koessler, Lupita Samuels, Doreen Bermudez, Edilis Gonzalez, Evelyn Ortiz.
Parents: Reina Hernandez, Marlene Cummings. Official Guest Office of School Design and School Partnership, Dawn Lynne Kacer.
Meeting called to session at 6:30 PM

Board Business:

Approval of February Minutes

CEO Report

- Dr. Lopez gave update on new construction of our new school facility. The completion of construction timeline is for end of June. TCO to be issued in August to move in on or before August 30th. It appears that we will be on time to prepare the facility and classrooms to receive students by the second week September. Also gave update on continued preparation for Charter renewal, particularly the faculty for the two day classroom visits by the reviewers.
- Update on **Boosted**, whom we have contracted out to manage our school finances and prepare our charter school for the annual audit. Disclosed financial statement prepared by Josh Moreau. Ending cash balance for the quarter is positive.
- Discussed projected student enrollment; 410-420 which accounts for attrition.
- Discussed lottery selection process to be held on April 1st. There are over 200 applications from which to select 125 new students for the new academic year 2015-16.

Public Session

*Ms. Ortiz, Program Director for College Prep, reported that 75% of our seniors have already been accepted to colleges for September. Students engaged in rigorous preparation, including, writing personal statements and a ten-page thesis as part of the exit portfolio that they must submit as part of their graduation requirements. As part of the process, students also

went on field trips to the University of Bridgeport Connecticut and SUNY Albany, SUNY New Paltz where they met with admission directors and also spoke with alumni from ILCHS who were able to speak with them in terms of what to expect from college life, the expectations and the course of study.

* Ms. Gonzalez, Program Director for Parent and Community Liaison, reported on the successful Senior trip to the Poconos which exposed students to new experiences and to learn how to socialize in a community outside of their own surroundings.

*Ms. Cumming, parent, reported that thanks to ILCHS, her daughter has had the opportunity to get accepted into a preparation program to go to Paris, France to study for two weeks.

*Ms. Lynne Dawn from the Charter's Office, gave an update on changes and new requirements to look for on Renewal Charter Application, such as, the Common Core alignment with the Math Regents, new graduation pathways, CST and City comparisons and other aspects that seem to make the process much more rigorous than our renewal five years ago.

This concludes Public Session at 6:55PM

Meeting Adjourned at 7:20 PM

Cordially submitted by, Lupita Samuels, BOT Secretary.