

INTERNATIONAL LEADERSHIP CHARTER HIGH SCHOOL

Board Meeting

July 8, 2015

In attendance: Dr. Elaine Lopez, Prof. John Paul Gonzalez, Doreen Bermudez, Ana Koessler, Elissa Ramos, Richard Padilla and Lupita Samuels

Meeting called to order at 5:19 P.M

Board Business

*Approval of June's minutes with the following corrections:
O'Connor & Davies were not selected as our auditors as part of the bidding process for the 2015 year. (See paragraph 4- CEO report).

On behalf of the **BOT**, Professor Gonzalez congratulated Dr. Lopez on the very emotive and successful graduation of our outgoing students, on their way to different colleges and universities, to pursue different lifetime career interests.

Mrs. Koessler inquired as to the status of our current space once we move into our new facility in September. ILCHS will still be responsible for one more year's rent, according to lease agreement. Seeking to sublease; possibly to another school. CEO gave a comprehensive update on the status.

August BOT meeting to be held on July 31st in lieu of meeting in August, since some members of the Board will be away on vacation. As such, the Board met *twice* in July.

CEO Report

Our CEO's report focused on 3 areas. The academic achievement results, facilities development, school leadership and capacity and school finances

Academic Program/Graduation:

97% of our scholars from Cohort Six have graduated.

99% of our graduates received multiple college acceptance letters.

School Wide our scholars met and exceeded performance on the NYS Regents Exams in all 5 required regents.

Living Environment	98%
Integrated Algebra	90%
English Comprehensive	97%
USHistory&Government	96%
**Global History	72%

**Outlier results: new and inexperienced faculty with poor performance and not renewed.

Facilities:

Mr. Richard Padilla was introduced as our school's new Director of Facilities Operations who has extensive experience working in area of facilities management. He will be responsible for taking of inventory and the packing of school materials and all aspects of preparation for our move into our new building. He will also be responsible for providing daily reporting of progress on the new school building and maintaining clear lines of communication between JLL, Procida and the our school's leadership. In addition, Mr. Padilla will be managing and supervising school safety and maintenance and assure that all building safety protocols are followed.

On 07/03/15 Mr. Padilla and Dr. Lopez walked through construction site. They report that the construction is finally taking shape but there are concerns about manpower and Procida's sense of urgency with regard to the completion for timely occupancy.

The review of official legal certificate in connection with our charter renewal.
Extension to Provisional Charter Document from The New York State Education Department - June 16/2015 - June 30/2020.

Building School Leadership Capacity and Staffing:

Mr. Ismael Colon, Director of Curriculum and Instruction was hired. Mr. Colon has extensive experience as a school Principal at all levels of instruction. He was the

school's principal for the FLI Charter School for 5 years. Mr. Colon will partner with the CEO to assist not only in the hiring of new faculty members and coordinating the professional development that is required as part of the Onboarding process of all faculty teaching at ILCHS. Dr. Lopez presented the vision for expanding the counseling services for our students and the hiring of two social workers/counselors to address the social emotional needs of our youth. Dr. Lopez is also leading the collaboration with Urban Health Plan in the development of the Adolescent Health Clinic that is projected to be opened and inaugurated as part of the opening of our new school building.

Financial Report

Our Fiscal Audit is being facilitated by Josh Moreau from Boosted. This process has begun on 07/09/2015.

Meeting adjourned, 6:03 PM

Cordially Submitted by Lupita Samuels, BOT Secretary