

**INTERNATIONAL LEADERSHIP CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MARCH 14, 2016**

In attendance: Dr. Elaine Ruiz Lopez, Professor John Paul Gonzalez, Doreen Bermudez, Elissa Ramos and Lupita Samuels

Meeting called to order at 6:30 P.M.

Business

Approval of meeting minutes. Unanimously approved.

Board Chair Report

Board members to support our 10th Anniversary Gala which will be held at the New York Botanical Garden on April 21, 2016. The time frame will be from 6:00 P.M to 9:30 P.M. Mrs. Bermudez reports large attendance of parents to our Open House activity on March 9th was very productive. She was able to speak briefly to parents about her experience as the mother of a senior and another sibling who will be registered for the 2016-17 Academic Year.

CEO Report

The Investors will visit our charter school tomorrow, March 15, 2016 at 1:00 P.M and will be given a tour of the new school building. Efrain Zamora from TD securities, Bryan Hall from MFS and Michael Roye from Columbia Management will be in attendance. This was an important part of the process in pursuit of additional bond financing as we need the investors support and agreement to purchase additional bonds on our behalf.

On March 16, 2016 our scholars will be on their senior trip to the Poconos to Woodloch Pines.

Student Enrollment

Our next student enrollment Open House, March, 23rd. 2016, 5:00 PM-6:30 PM. Lottery to admit 125 more students to be held on April 6, 2016. School now has capacity for 440 students. Our enrollment will increase over the next two years to that number and capacity.

NYS Regents Exams and End of Third Academic Quarter

The Mock Regents have begun in preparation for the administration of our Regents exams for all grades.

Our Cohort VI Prom is scheduled for June 4, 2016.

Our Cohort VI Graduation Ceremony is scheduled for June 29, 2016 and will be held at the CMSV at 9:00 AM.

Meeting adjourned at 7:40 PM

Cordially submitted by

Board Secretary,

Lupita Samuels