

INTERNATIONAL LEADERSHIP CHARTER SCHOOL

Board of Trustees Meeting
March 1st, 2016 (For February)

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

Meeting called to order at 6:42

BOT Business

*Due to professional responsibilities, two of our board members will not be able to attend on the originally scheduled meeting dates. Therefore, these are the new dates: April 18, May 16, June 20, and July 18, tentatively

* Our board meeting that was scheduled for the month of February 23, 2016, did not take place. There was no quorum. Projected make-up meeting, March 14th, for the month of March.

CEO Report

*All paper work to pursue additional bond funding to finance our debt with Procida, due to construction cost overrun, have been submitted to Build NYC on Friday. Public Hearing is set for March 3rd. Resolution to be given, March 8th.

*Procida's subcontractors continues to pressure school for unpaid work. Two liens have been filed against us.

*Unresolved issues continue with unapproved change orders provided by Procida.

* TCO renewal pending Procida signing off on 29 conditions.

*Environmental testing being addressed by Langan Engineering for compliance: vapor hoods, soil testing, air quality and such.

*Students restricted from play area in the back. Asphalt was not laid and fence was not put up by Procida; unfinished work.

* Fence around school building for protection was erected at school expense. Cost, \$53,000.

* Tenth Anniversary fund raising gala activity scheduled for April 21st

Meeting Adjourned, 8:00 PM

Cordially submitted by Lupita Samuels, BOT secretary

