

International Leadership Charter High School

Board of Trustees Meeting

December 15, 2016

In Attendance: Dr. Elaine R. Lopez, John Paul Gonzalez, Doreen Bermudez, Elissa Ramos, Jordan Sanchez, Darlene Garcia

Absent: Jeanette Sequiera

Meeting call to order at 6:45PM

Board of Trustees Business:

- Minutes from last meeting on 11/30/16 were reviewed and approved.
- Reminder that Board Meeting Retreat will take place on 1/21/17, more details to follow

CEO Report:

- The seniors celebrated their Annual College Application Walk to the post office to mail out their college applications.
- Alumni Louis Ortega from the Class of 2016 returned during the semester break to talk to the Class of 2017 to offer words of motivation, as they get closer to their graduation date in June.
- The school has partnered with Fit 4 Life NYC "Play with a Purpose, the 9th graders and the school celebrated the inception of such partnership.
- CEO proposed a few amendments to the Personnel Policy, Fiscal Policy and Discipline Policy of the school for Board Approval.
- All amendments were discussed, reviewed for language and unanimously approved by the board.
- CEO recommended that the Board of Trustees officially approve the application to the SUNY Charter School Institute for them to be the school's new authorizer. CEO has engaged this authorizer since July of 2016. The board unanimously approved a decision to move forward with the Transfer Application.

Next Meeting: 1/18/17 at 6:30PM

Meeting adjourned at 7:10PM