

International Leadership Charter High School

Board of Trustees Meeting

November 30, 2016

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

Absent: Darlene Garcia

Meeting call to order at 6:40PM

Board of Trustees Business:

- Minutes from last meeting on 10/5/16 were reviewed and approved.
- There was a motion to nominate Jordan Sanchez as the new Treasurer; the motion was second by John P. Gonzalez. Jordan accepted the nomination.
- Board Meeting Retreat will take place on 1/21/17, more details to be provided at a later date.

CEO Report:

- CEO disseminated and reported on ILCHS Statement of Activities, reflecting budget for July 1, 2016 – June 30, 2017
- A Certificate of Compliance was submitted by CEO to U.S. Bank National Association certifying that there is no default of breach regarding the restated loan agreement dated July 1, 2016 between Build NYC and the ILCHS.
- CEO shared email from environmental engineer that Procida must complete stated work in order to get full Certificate of Occupancy. Board members suggested that Andrew Cohen's office (NYC Council Member) be contacted regarding this environmental issue, as neighbor next door is not given access for work to be completed.
- The Service Agreement with CSBM will be ending on January 2017. There was a mutual agreement and recommendation to build internal long term capacity to assure greater fiscal controls and to streamline oversight. The board agreed to this as the costs of engagement are too expensive in the long run and there is a preference for an in house full time financial specialist.
- The school will have new legal representation from Cohen, Schneider & O'Neill, LLP
- The NYS Report card was reviewed and discussed. Among the many accomplishments, ILCHS' graduation rate is 20% above NYC schools and statewide is at 95%.
- Current enrollment as 11/15/16 is 365 students, 13 students have been discharged between 9/16 – 11/16. Some were for violations of discipline policy. Backfilling challenges were discussed however being considered. A recent expulsion for vandalism was discussed and debriefed to ensure appropriate actions were taken and in order to consider actions to be taken in the future depending on the case.

Next Meeting: 12/15/16 at 6:30PM

Meeting adjourned at 7:45PM