

International Leadership Charter High School

Board of Trustees Meeting

May 4, 2017

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

Meeting call to order at 6:44PM

Board of Trustees Business:

- Minutes from previous meeting on 3/16/17 were reviewed and approved.
- A review was conducted of the Statement of Financials & the Quarter 3: Audit Template submitted to authorizers.
- There was a Review of resume for Vagnes R. de la Rosa and a discussion for submission of his board application materials. There was unanimous agreement and a vote of confidence with an approval to submit Mr. de la Rosa's materials to OSCDP.

CEO Report:

- The CEO provided feedback on the annual comprehensive visit to the school that was conducted by the state on 3/23/2017.
- The Quarterly Report and Statement of Financial Position was submitted by deadline due to the our authorizer on May 1st 2017
- Our 6th Cycle invoice reflected approximately 20 students who enrolled but never showed for their seat in September 2016. The OSCDP at DOE agreed to recoup monies for those students who must be discharged in 3 installments. Our charter school operations prepared to discharge all, however we were advised not to.
- The Lottery took place on April 5th. 150 students were randomly selected. Active student registration has begun to be completed by June 6th. There are a 125 applications on the waitlist.
- SUNY CSI –The transfer application materials were completed and submitted in April. These documents are under review and SUNY CSI is considering our application in order to become our authorizer. We are now awaiting their response and their visit to the school. We anticipate an answer sometime in June 2017.
- Graduation will take place on June 30th, 2017 at 9AM at CMSV. (BOT to be present as of 8:30AM)
- The Senior Prom will take place on June 10th, 2017 at 4PM
- Regents preparation is underway
- Appeal of contradictory graduation data as of this meeting has not been resolved. The NYSED still has public data that shows that our graduation rate is 85% for June 2016. Our graduation rate is actually 94.6% as confirmed and documented in the NYCDOE School Quality Report released earlier this year. A conference call with Rose Le Roy the division of Information and Reporting System and David Frank head of NYSED Charter Schools Office will be scheduled for May.

Meeting adjourned at 7:50pm