

International Leadership Charter High School

Board of Trustees Meeting

May 24, 2017

In Attendance: Dr. Elaine R. Lopez, John Paul Gonzalez, Elissa Ramos, Jordan Sanchez, Darlene Garcia, Jeanette Sequiera, Vagnes de la Rosa

Meeting call to order at 6:30PM

Board of Trustees Business:

- Minutes from last meeting on 5/4/17 were reviewed and approved.
- Full Introduction of Vagnes R. de la Rosa, a new board member applicant that was approved by the Board and will move forward with the process for approval from our authorizer
- There was a reminder to complete and submit of the Disclosure of Financial Interest Form due to our authorizers at the city and state level.

CEO Report:

- A review was conducted of the Statement of Financial Position, Statement of Activities and Statement of Cash Flows
- Per Pupil is due May 30th for the June 1st invoice. This was completed and pending approval
- TCO renewed until 7/22/17
- Reminder that Graduation will take place on June 30th, 2017 at 9AM (BOT will be present as of 8:30AM)
- Reminder that The Senior Prom will take place on June 10th, 2017 at 4PM
- The administration of the NYS Board of Regents start on June 13th, 2017
- There are 54 students graduating – each student will receive 4 tickets for graduation
- Completion of final aspects of the building project is being vigorously pursued by Elaine in collaboration with our Bond Counsel Lydia Stefanowicz. A meeting is being scheduled between Procida and the Owner of the neighboring garages. An access agreement must be negotiated in order for the soil pouring and property fence installation to be completed.
- Meeting is scheduled for June 7th. Our counsel will be in attendance
- Final CO will be issued once this and other outstanding items are resolved. Work must be completed over the summer months.

Next Meeting: 7/13/17 at 6:30PM

Meeting adjourned at 7:54pm