

International Leadership Charter High School

Board of Trustees Meeting

August 10, 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 6:38PM

Board of Trustees Business:

- Minutes from last meeting on 7/13/17 were reviewed and approved.
- Finance Committee Report by BOT Treasurer – Jordan Sanchez
- Angela Alvarado – New Director of Finance
- Review of 2017-2018 Calendar of Meetings – calendar was approved pending some revisions by the BOT Secretary and then such will be disseminated appropriately.
- Debriefing on BOT/CEO interview with SUNY CSI

CEO Report:

- Fiscal Policies and Procedures – approved pending revision to add language on federal guidelines with regards to audits and comptroller requirements.
- Personnel Policies and Procedures – approved pending revision

Enrollment Targets

Our enrollment target is for 380. We must continue to identify and invest in additional programs that will assist us in retaining students. The Board agreed to consider submitting a material change request from 440 students to 400 students.

There are two charter high schools in the community in which our charter school is located that has a full size gymnasium and offers sports. This has presented a challenge to retaining our students.

The CEO is exploring additional programs that will appeal to our students as an alternative to full team sports.

Next Meeting: 9/14/17 at 6:30PM

Meeting adjourned at 8:05PM