

International Leadership Charter High School

Board of Trustees Meeting

November 2, 2017

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

Meeting call to order at 6:30PM

Board Business:

- Minutes from last meeting on 10/12/17 were reviewed and approved.
- Review documents related to the agreement issued by SUNY CSI on Friday, October 27, 2017
- The Board reviewed the additional assurances and terms requested by SUNY CSI
- There was a motion to approve the transfer to SUNY CSI by Elissa Ramos and second by Jeanette Sequiera
- Our Board Chair, John Paul Gonzalez signed the transfer documents
- Treasurer, Jordan Sanchez and CEO, Dr. Elaine Lopez will explore if SUNY CSI has an approved list of financial consultants that the school can research and consider to fulfill one of the conditions for approval. It was clarified that the TBD financial consultant will need to provide quarterly financial reports
- CEO has received some templates for the Dashboard that she has shared with the BOT and will be discussed at the next board meeting
- The BOT approved for the CEO to move forward with the transfer of funds to the current Escrow account at TD Bank and increase from 70K to 75K.

Next Meeting: 12/14/17 at 6:30PM

Meeting adjourned at 7:35PM