

International Leadership Charter High School

Board of Trustees Meeting

December 14, 2017

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

Meeting call to order at 6:48PM

Board of Trustees Business:

- Minutes reviewed and approved for November 15, 2017
- Review of Financials
- Review of SUNY CSI conditions
- Review of Kiwi Partners – financial policies and procedures manual
- Review of ILCHS's dashboard – CEO will provide this during monthly BOT's meetings
- Audit for ILCHS has been completed and we have complied with all conditions as per SUNY CSI
- Procida – Roof fan blower was installed and passed inspection. They still need to dump soil (as EPA). Conversation has taken place with gas station next door (BP) to provide access and they are agreeable.

Executive Transition

- Board Chair, John Paul Gonzalez has resigned from his position.
- Governance consultant, Rich Rivera was present to guide the BOT through this transition and to provide guidance.
- A motion was made to nominate Vagnes de la Rosa as the BOT's Interim Board Chair. There was consensus by everyone present for Mr. de la Rosa to be the Interim Board Chair.

Meeting adjourned at 8PM.