

International Leadership Charter High School

Board of Trustees Meeting

May, 24 2018

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

Absent: Jordan Sanchez

Meeting call to order at 6:39 PM

Board of Trustees Business:

- Minutes reviewed and approved for May 10, 2018, pending revision. Mr. Jordan Sanchez was listed absent in error.
- CEO provided the Board with the preliminary insurance renewal documents for review with Waldorf Risk Solutions Insurance Company. As per authorizer, insurance needs to be in place by July 1<sup>st</sup> (General Liability, Property Insurance, Directors and Officers Insurance and Employees and Students Insurance). The BOT approved to move forward with insurance renewals.
- A contract with a new cleaning company (City Wide) has also been approved.

CEO Report

- CEO provided BOT with the Regents examination schedule
- CEO has signed and executed a Memorandum of Understanding with CollegeSpring, who will provide SAT/College Prep, Staff Training, Implementation support and Data collection during the academic year 2018-2019.
- The school will also engage in Advising Challenge, where students will be followed beyond H.S. graduation to collect data as to what colleges they are going to and graduating from.
- The Bombazo event for Mother's Day celebration was a great success.
- Prom will take place on June 9<sup>th</sup>, 2018
- Graduation will take place on June 29<sup>th</sup> at 9AM.

Next meeting will be on June 14th, 2018

Meeting adjourned at 7:31 PM.