

THE BOARD OF DIRECTORS

Meeting Minutes

August 17, 2023

6:45pm

The Board of Directors of International Leadership CHS met August 17, 2023. The meeting was called to order at 6:45pm.

The following Members were present:

Natalie Lozada, Chair
Maria Garcia
Denise Martinez

Edmond Turkson, Secretary
Carmen Mendez
Elaine Ruiz Lopez, CEO

Board Business

Minutes for June meeting were reviewed. The Board Chair (Natalie Lozada) requested a motion to approve. Denise Martinez 1st motion to approve. Carmen Mendez made the 2nd motion to approve. All members voted in favor of approving.

Board Chair's Report

The Board Chair (Natalie Lozada) requested a motion to approve the renewal of all returning board members (Edmond Turkson, Denise Martinez, and Carmen Mendez). Denise Martinez made the 1st motion to approve. Carmen Mendez made the 2nd motion to approve. Edmond Turkson made the 3rd motion to approve. All members voted in favor of approving.

The Board Chair (Natalie Lozada) requested a motion to approve the new terms for the three returning board members (Edmond Turkson, Denise Martinez, and Carmen Mendez). Denise Martinez made the 1st motion to approve. Carmen Mendez made the 2nd motion to approve. Edmond Turkson made the 3rd motion to approve. All members voted in favor of approving.

The Board Chair (Natalie Lozada) all stated that Maria Garcia will also be returning as a board member for another term. She requested a motion to approve Maria's return to the board. Carmen Mendez made the 1st motion to approve. Edmond Turkson made the 2nd motion to approve. All members voted in favor of approving.

Finance Committee Report

- Carmen Mendez has committed to becoming the new board treasurer.
- In the CEO's report, Dr. Lopez highlighted the financial struggles of this past year due to under-enrollment and expenses for the middle school renovations. She mentioned that the renovations are 90% complete and the scheduled start dates is slated for Wednesday September 13, 2023. As of right now the school has reached 60% of its targeted goal for enrollment. The target is (60) six grade students. The enrollment is currently at (40) students.
- Dr. Lopez saved the best for last. She informed the board that Bloomberg Philanthropies chose International Leadership for a contribution in the amount of 1 million dollars.

Closing remark

- Dr Lopez confirmed Wednesdays for future board meetings. The Board Chair called the meeting to a close at 7:45pm.