

THE BOARD OF DIRECTORS

Meeting Minutes

October 25, 2023

6:30pm

The Board of Directors of International Leadership CHS met October 25, 2023. The meeting was called to order at 6:35 p.m.

The following Members were present:

Natalie Lozada, Chair

Edmond Turkson, Secretary

Maria Garcia

Denise Martinez Vasquez

Yanelis Munoz

Dr. Elaine Ruiz Lopez, CEO

Board Business

Minutes for the September meeting was reviewed. The Board Chair requested a motion to approve. Denise Martinez 1st motion to approve. Yanelis made a 2nd motion to approve. All members voted in favor of approving.

Board Chair's Report

The Board Chair requested a motion to approve the Board Calendar. Denise Martinez 1st motion to approve. Maria Garcia made a 2nd motion to approve. All members vote in favor to approve.

Board Chair shared with the board that middle school has officially opened. She mentioned that the renovation was a huge success. The ribbon cutting ceremony went well and many people came out in support of the middle school.

Finance Committee Report

N/A

CEO Report

- CEO also shed some light on the ribbon cutting ceremony. She was very pleased with the support from the community. Two people that was also in attendance, that has been very helpful in securing the building is Christopher Nesterzuk (Associate Vice President of Real Estate and Facilities at Montefiore Health System) and Edward Pflieger (Senior Vice President of Real Estate and Facilities at Montefiore Health System).
- CEO mentions that Eric Chen and the buildout team are close to getting the lift of the stop work order at 306 West 232nd Street. Since the implementation of the stop work order there has been so many rejections to Eric Chen and his team. It was suggested by Dr. Lopez that Eric Chen hire a project manager who will stay on top of the with the Department of Buildings.

Closing remarks

- Dr. Lopez opened the forum for Tony Lopez to discuss the new partnerships with Mosholu Montefiore Community Center, Fordham University Center for community engaged learning, and Gifted Purpose Alliance.
- Dr. Lopez informed the board that a basketball club will be started the High School

The Board Chair called meeting to a close at 7:05 pm.