

International Leadership Charter High School

Board of Trustees Meeting

Wednesday April 17, 2024

Location: 3030 Riverdale Ave, Bronx, NY 10463

Meeting called to order at 6:35pm

In attendance: Dr. Elaine Ruiz Lopez, Edilis Gonzalez, Maria Bultre, Betty Quiroz, Denise Martinez, Yanelis Munoz, La Shawn Butler-Francis, Tony Lopez

New Board Member Approval:

A motion was made by Ms. Beltre and seconded by Ms. Quiroz to elect **Ms. La Shawn Butler-Francis** onto the Board of Trustees of International Leadership. A vote was taken and passed by acclamation.

CEO Report:

The CEO reviewed the school's unaudited Finance Report which included the Financial Dashboard, Statement of Balance Sheet, Budget vs. Actuals, and Statement of Cash Flows and provided an update on the middle school construction project.

The CEO informed the board of the SUNY charter renewal process, and the school anticipates an official visit in September.

Board Governance training day will be scheduled on a Saturday.

The CEO concluded her report by announcing the completion of her inspirational memoir and journey to start the International Leadership Charter High School. **The Fight for Equity in the Bronx**, will be published in June.

CO Strategic Partnerships Report:

The Chief Officer for Strategic Partnerships reported on the strategic partnerships developed to date with a focus on recent partnerships with NYU's Teacher Residency Program.

Charter School awarded \$109,000 grant from Bloomberg Philanthropies for the school's first Summer Boost program.

Funding applications and proposal to the Black, Latinx, Asian Charter Collaborative (BLACC) for Artificial Intelligence curriculum integration and technology infrastructure upgrades are pending.

Meeting adjourned at 7:45PM.