

International Leadership Charter High School

Board of Trustees Meeting

Wednesday, May 15, 2024

Location: 3030 Riverdale Ave, Bronx, NY 10463

In attendance: M. Beltre, F. Williamson, L. Butler, B. Quiroz, D. Martinez, L. Ubiera, E. Ruiz-Lopez, A. Lopez, Y. Munoz

Call to Order

The CEO called the meeting of voting trustees to order at 6:35pm, to hear nominations for the position of Board Chair. Ms. Martinez moved to nominate LaShawn Butler, seconded by Ms. Munoz. All were in favor of the nomination and voted her in as the Board Chair and welcomed her to the school's Board of Trustees.

After a brief introduction, Ms. Butler called the Board meeting to order at 6:40pm.

Approval of Minutes

The minutes of last month's meeting (4/17/24) were reviewed. Ms. Martinez moved to approve the minutes and seconded by M. Bultre. All members voted to approve the minutes.

New Trustee Approval

Ms. Luisa Ubiera was introduced as a new Board Trustee and was given the opportunity to share her background with members of the board. B. Quiroz moved to approve Ms. Ubiera's appointment, seconded by Ms. Martinez. All were in favor, the vote passed by acclamation.

2024-25 Annual Budget Review and Approval

Board members reviewed the school's Anticipated Revenue and Support Budget for fiscal year 2024-25. The CEO informed the board that ASNY is the school's fiscal agent and manages the school's finances and responded to board questions about the budget. Ms. Martinez moved to approve the budget, seconded by Ms. Munoz. All voted in favor of passing the budget.

CEO Report

The CEO reported that she is developing the five-year budget as part of the school renewal process. A draft for board review may be ready as early as June or August, as the latest date. The remainder of the CEO's report included updates on the following items: Undaudited School Finances, Middle School Construction, College Decision Day, the Spring Recital, Independent Financial Audit, Early Fall Board Training Schedule, Book release and Signing Event.

Strategic Partnerships Report

The Chief Officer for Strategic Partnerships reported on the partnership with NYU's Teacher Residency Program and a \$109,000 grant approval from Bloomberg Philanthropies to support the school's first Summer Boost Program. In addition, he reported that the school is scheduled for interviews for two pending proposals from BLACC to support AI curriculum integration and technology infrastructure. Total grant award: \$350,000.

Meeting Adjourned at 7:53pm.