

**International Leadership Charter High School**

**Board of Trustees Meeting**

**Monday June 17, 2024**

Location: 3030 Riverdale Ave, Bronx, NY 10463

Meeting called to order at 6:33pm

**In attendance:** Dr. Elaine Ruiz Lopez, Maria Garcia Beltre, La Shawn Butler, Bety Quiroz, Luisa Ubiera, Yanelis Munoz, Maximo Dume,

**Approval of Minutes**

The minutes of last month's meeting (05/15/2024) were reviewed. Ms. Beltre moved to approve the minutes and seconded by Ms. Bety. All members voted to approve the minutes.

**New Trustee Approval**

Mr. Maximo Dume was introduced as a new Board Trustee and was given the opportunity to share his background with members of the board. .... Ms. B. Quiroz moved to approve Mr. Maximo Dume's appointment, seconded by Ms. Maria Garcia. All were in favor, the vote passed by acclamation.

Following Mr. Dume's brief introduction, each board member introduced themselves.

**CEO Report**

The CEO provided an update on the conclusion of the fourth quarter.

The CEO reported that she is currently working on the five-year budget as part of the school renewal process. The remainder of the CEO report included updates on the following items: Unaudited school Finances, Middle school construction update, Decision Day for college, Independent financial audit, Early Fall board training schedule, Book launch and signing event.

**Strategic Partnerships Report:**

Two proposals were submitted, with a combined value of \$350K. to an organization we are part of, called BLACC.

One proposal centered around incorporating Artificial Intelligence (AI) into our curriculum, while the other sought to improve our technology infrastructure. We anticipate receiving a response from them by June 25th regarding our authorization status for either one or both. 250K allocated for AI and 100K designated for technology.

Since then, we have also submitted a proposal to the Bloomberg Philanthropies to operate a summer boost program, and we were awarded \$109K.

Meeting Adjourned at 7:37pm