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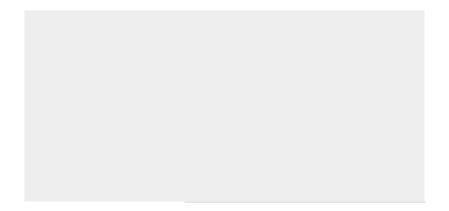
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DISCLOSO KE OF THANKIAL'INTEREST BY A NOT-FOR-PROFIT. CHARTER ST HUBBL EDUCATION CONFORMATION TRUSTEF

- 1. Name of education a corporation inter that on a cade is non-contract the school
- 2. Trustee's parie (pinio: "" vagilar or Dala San
- 3. Posiกับการ) ปาก่องกละที่ได้สาวาร(elg.ruinhir, treastner, เปรีกกากcercittan, etc.): บรลาน Chand Ch



- 8. Is Trustee an employee of the education corporation? Yes. X No. If you shocked yes, plearers mide a description of the net to show you have a description of the second your start date.
- Identify each interest/transaction (and provide the requencester information) what you or any of your linear fraining methods and held or eggentine with the education concretion during me the prior schwolly of the training and the prior schwolly was the interest of the schwolly of the training me "None." Please note that if you answered yes to Question 8, you need not classics regain your employment is start, to us, sand there.

		Steps Taken to Avoid a	Identity of Person Holding	
Date(s)	Nature อาากีกัสการส่า" Interest/Transaction	្រាស្សីក្រោស (ស្រ្តាក្រាស នេះ ស្រ្តាក្លា did not vote, did not participate in discussion)	irānsatīgdir (e.ˈɛvou antī) dfan immediate family <b>ក្រោងដ</b> ែល (name))	-
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10. Identify each individual, business; corporation, unioir association; nufi; paratesing; commettee

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## BY A NOT-FOR-PROFIT CHARTERSCHOOL EDUCATION CORPORATION TRUSTEE

- 1. Name of education corporation: International Leadership Charter High: Charter
- 2. Trustee's name (print).\_\_\_\_\_iii Mate a Jatas
- 3. Position(s) on board, if any: (eg. = cilcle, cross. cress. in control of the circle of the circle

- Identify each interest/transaction (Imbgrocovibethrest-quested information) that you of any of your immediate tabuly property back below any of environment of the prior school year. If there has heap no surb financial interesting, plasse write "None." Please note the tif your anyweited, yes to Gliesting, f, a volubee a noticul close adjuty our employment status, build prease.

	Nature or Hoancial	Steps Taken to Avoid a	Identity of Person Holding Interest or Engaging in	
E(5)	Interest/Transaction	pasticipate in discussion)	immediate family member	
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10. Identify each individual, business, corperedent unterstation, firm, partnership, committee provintorshup, farnships helding cominant ising break so non-profit organizzation or other organization of group of geone doing busiders with the educatios.....ອັດກ່ອງການສາມາດ ເປັນການ ເ 30), you and/or your immediate farming member(s) nate of mandal interest or to the relationship If you are a member, director, officer or employee of an organization formally partnered with file eoucation componistion that is using business with the education corporation through a management or services agreement, you need not list every transaction between such entity and the estagootian correction that is pursuant to taking rearrant ruli at policities with the the name of the entity, your position internaty as werrals metre atlotismp between such chary and the Education opportation if there was no tinancial at a storest, pleasing write "None"

8787 - 2788			Name of Trustee and/or		]
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Form Revised November 16, 2015

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### DISCLOSURE OF FINANCIAL INTEREST BY A NOT-FURPROFIL CHARTER SCAULD

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  - Yahaira Donniguez-
- 2. Trustee's name (print).
- 3 -Position (๑) ดา ปกอสไปนี้ โอการ์ เริ่าเรื่องกับ เราะหรู้ การ์ เกิดการ์ เราะหรู้ เกิดการ์ เราะหรือ เกิดการ์ เราะห เกิดการ์ เราะหรือ เกิดการ์ เราะห เราะหรือ เราะหรือ เกิดการ์ เราะ เราะหรือ เราะหรือ เกิดการ์ เราะหร เราะหรือ เราะหรือ เกิดการ์ เราะหรือ เกิดการ์ เราะหรือ เกิดการ์ เราะหร้อง เกิดการ์ เราะหร้อง เกิดการ์ เราะหร้อง เกิดการ์ เราะหร้อง เราะหร้อง เราะหร้อง เราะหร้อง เกิดการ์ เราะหร เราะหร้อง เราะหร้อง เราะหร้อง เราะหร้อง เกิดการ์ เราะหร้อง เราะหร้อง เราะหร้อง เราะหร้อง เราะหร้อง เราะหร เราะหร้อง เราะหร เราะห

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- 8. Is Trustee an employee of the education corporation? Yes No. It you checked yes please ຫຼື ແກ່ນເປັນ a state of the education corporation?
- Identify each interest int

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# BY A NOT-FOR-PROTTORIAN TRUSTER

- 1. Name of education corporation: International Claubader Chia Charter Biologhood
- 3. Position(s) on board, if any: (e.g., chair, treasurer, commutee chair, etc.).
  - Treasurer

- Identify each interest/transaction (and provide the received esteer mondation) and you or any or a very your immediate family members have held or engaged in with the education corporation during the prior school year. If where has theen no such function to be interesting or the prior school year. If where has theen no such function to be interesting or the prior school year. If where has theen no such function to be interesting or the prior school year. If where has theen no such function to be interesting or the prior school year. If where has theen no such function to be interesting or the prior school year. If where has the prior school year in the prior school year in the prior school year in the prior school year. If where has the prior school year is the prior school year. If where has the prior school year is the

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## 10. Identify each individual, business, corporation, union association, firm, partnership, committee

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DISCLOSURE OF FINANCIAL INTEREST BY A NOT-FOR-PROFIL CHARGER SCHUUL EDUGLINGIN COMPANY SCHUUL

- 1. Name of education screpo.co/contraction
- 2. Trusten's manufactor in Anotan Comming Baltrence
- 3. Position(s) on board, if any: (e.g., chair, treasurer, committee chair ante )

8. Is Trustee an employeeror the education corporation?

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family membroecks nave berror engaged in With the electron condition of the prior school year. If there has been not such fiernal interactive to condition to the prior school year. If there has been not such fiernation p, you need not disclose and your employment status estate, etc.

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Page 1 of 2

10. Identify each individual, business, comparating, wing responsible, firm, partnership, committee proprietorship, franchise holding company...injng stock.company, business or seal-octate trust, non-profit organization, or other organization or group of people doing business with the education corporation and in which such entity, during the preceding school year (July 1 – June 30), you and/or your immediate family, member(s) had a financial interaction other relativity in the education corporation that is doing business with the education corporation that is doing business with the education corporation that is doing business with the education corporation that is pursuant to such agreement, rather, prease ruenting group and the education corporation that is pursuant to such agreement, rather, prease ruenting group the name of the entity, your pacificit in the entity to well up the relation of prease ruenting group and the education corporation. If there was no management relation corporation. If there was no management rules, prease wink "work", "

Entity Conducting Business with	Nature of Business Conducted u	Approximate	Name of Trustee and/or Immediate Family Horbing ag Interest in the Entity	Steps:Laten to
the Education Corporation		Conauctea		of interest
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10. Identify each individual, business, corporation, union association, firm, partnership, committee

International Leadership Charter High School Board of Directors Meeting 3030 Riverdale Avenue, Bronx, NY 10463 Minutes for July 11, 2019 (Meeting called to order: 6:42pm)

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## International I endership Charter High's Endou ' Board of Director at Ingening

3030 Kiveruale Avenue, Drona, NT 10405

Minute in August ......

(Meeting Naulea modernef: A24 mm.

In Attendance: Maria Bentre, Vagnes Die la Rosa Nahaira Dominguez, Anny Rivas, Elaine Ruiz

Absent: Doreen Bermudez, Addy River as

Approval of Manad

■Vagnest Monillect.meeting"…inness for fairy 記録 Dily trom Y anara who was covermated to recent or con--Vagnes to take minutes for this meeting...

## CEQ Report

- 151 students registerea: recruitment is continues.
  - o bus shelter adapte up
  - Open house and orientation coming up-August 17, 21
- CEO provided billing information from vportal
  - o allocations ຊີມວງອຸ່ນເຫຼົາກາ
  - o\_\_\_\_reconciliation amounts
- CEO provided state education federal/state grant quarterly report
  - o closed out on time
  - received \$400k to close out FY19

## Board Actions

- Revieweduceitric r.pmoppy groudstructure work that is lett to be done for the application of permanent certificates acquinance
  - Cost is \$70,000 (brought down from \$79,000)
  - Procida Construction Companying
  - o motic ada const propositionado by Annua
    - Yahaira seconded;
    - ครารระบระวรจากการ
- Discussed NYC Department of Parks trees situation-have to pay \$10,000 ເທົາທົວາ ນິຍົກຮູ້ able to plancing the trees surrounding the school due to 2 hus stors that are in the bocations where they should have becomen.
- Facilities are improved and fully cleaned, painted and all floors waxed for upcoming surboy emar
- Need for Quarterly Academic Walkthrougk and Board Visit
  - o Wednesday ...บานกำหาเช่าไลโคเรือกปล่ามปล้าไปเรือกปล่านับเรือการ คา
  - o SUNY Visit on November 20th

Next Meeting: September 12, 2020 ,





## International Leadorship Charton High School Board of Directors Meeting 3030 Riverdale Avenue, Bronx, NY 10463 Minutes for October 10, 2019 (Meeting canet to otter of 24 fold)

In Attendance: Maria Beltre, Doreen Bermudez, vagnes Dera Kosa, Pranalfa Doniliguez, Addy dan Rivas, Anny Rivas, Elaine, Ruiz....

## Approval of Minutes

-September meeting minutes were avapped by Doran seconded by Annu.,

## Board. Chair. Report.

 Vagnes shared that the Academic Committee hard successive Committee needs and academic walkthrough on October '4-" Jin Silahen', norfrempire Configuration and the Configuration of the Configuration meeting to lead board prep and Conversal Unon go von ano constraint in the Configuration of the Conversal Unon Configuration of the Co

## CEA Ricenor

- CEO reports that she spoke with Chiller Cot & CENT COSUNY's St and they continued that we can hold
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- Reminder of charter remewar visition November 20,21
  - Process in the proves interviews with interviewers of LeaderShip Jeam's stugents' reagners, parents and board members
  - Board interview on November 20 arous and a second se
- Student Enrollment upuate
  - CEO asked board to review student data material. An enrollment dashboard was provided entorintenent as 36366

## Audit J Indate

The audit is projected to be out inite and the reputers a for a conditional warvenessing inated. DOCOH is at ?4---an increase of ?0 days vs the 4. DOCOH for previous year...

· Next Meeting: Noverne .... 1272 Jur

Board of Dir 3030 Riverdale Ave Board Mee	hip Charter High School ectors Meeting nue, Bronx, NY 10463 eting Minutes
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time by <u>August 14</u>, 2019 and subsequent data requests were addressed by

## International Leadership rugh suchoo

Board of Trustees Meeting Minutes

Wednesday, January 22, 2020

Attendees: Vagnes De La Rosa, Maria Beltre, Anny Rivas, Addy Rivas, Natalie M. Lozada, Yahaira Domingaoupz...drD.: Eໄປເສັດ ຂີ່ເຮັບແລະບາດ

## Absence: Doreen Bermudez

## Meeting called to order at 6:37 PM

- Reviewed and approved november's minutes.
- Board chair welcomed Natalie Lozada. Ms. Lozada introduced herself and provided a brief summary of her professional hackground.

## CEO Report covered the full the full

- Bond call with treasurer and find tich as a late to pate.
- Loan covenants and the importance or formul coll with the init sectors
- The school administration went from A days of cash on hand to 24 pays.
- รากปีสาย และสุดประกาศ อาสเลย การณ์การวิวิวิวิวิวิวิวิราชอาสีมาจานสาย
- Management Ccaustact rogenous

Board treasurer provided a brief **school finance report**. ອັນຊຸດເຫຼົ່ອງ that finances are on track and meeting the covenants. CEC ຈິດທີ່ເຄຍດ໌ ເປັນເຂົ້າຮັບຂີດ ແປດ ເມື່ອງ ເປັນເອກາຊາດອີດແຫ່ນ payments being made after the fiscal year, and how it will affect the accounts payable..... However, Jim Form recommended to paysh back

## SUNY CSI Charter Ren Honeway Juncate

- CEO will receive an update on the status of the renewal the 1<sup>st</sup> week of February.
- Hearing, ເຫັນ ໄດ້ ອີດີ te ຜູ້ເຄຍ te ພິດ ເປັນ ທີ່ດ້າຍໃນ ກໍ່ດ້ານ ເຫັນ ທີ່ສຸດ ເຫັນ ເຫັນ and the Black

## Board Member Recruitment, Covenierce Scalentlandence

- Reviewed proposed new meeting dates: and approved changes.
- Natalie uszabaseporesseh merinteressos uninground thorecording available of thorecording available of thore available of the available of thore available of the available o
- · BoT reviewed ivalaire s resume, vorsing, and welcomed her to the board.

## Mooting.conducted at 1740 M

## International Leadership High School

Board of Trustees Meeting Minutes

## Wetterday February 17 7070

Attendees: Vagnes De La Rosa, Maria Beltre, Anny Rivas, Addy Rivas, Natalie M. Lozada, Yahaira Dominguez, and Dr. Elaine Ruiz Lonez Absent Joreen Bermuez

### Meeting called in twice we 6:53 PM

- Board chair reviewed and approved the minutes from Langary and approved the minutes.
- There was a motion made to approve the minutes made by Anny and seconded by Addy.
- Boärü Uhan instrumente bor Shār boreen and annuez wiji no jujiger be part or the board, and provided a copy of the second second

### CEO Report covered the following:

- SUNY CSI renewal report, was port available on the date that it was promised. The CFC -- reached out to -them and was promised to receive it by Wednesday, February 12, 2020, http://porticitationg.com//however.htbing.com//however.ht
- The CEO in fight additione meterging which by CEL Report as Jiredation on fistees commentenew in voteris scheduled nor March 11, 2020.

#### Board Member Recruitment, Governance & Attendance

- The CEO In Extracting the Board of SUNVCSUs of cubertations for softing the number of transfer devices and the number of members should be 8
- CEO presented her Third Quarter Goals and priorities to the <u>Percebular consoling</u> are goals to cased, of ropez is convening a committee "indat <u>will the 'e''</u> is a set of the perception of the goals to consultant and members or an advisory board to date the perception of the set of the perception of
- Parent advisory company thread and the parent advisory of the company of the parent advisory company of the parent advisory of the parent advisory

## Meeting concluded at 7:50 PM

**Board of Trustees Meeting Minutes** 

Thursday, March 26, 2020

## Attendoces://capriesDiel\_Calkosa/MiairaDelince. Agmy/liveas/Ntachine/Mil.cozadra/YranairaDoming====unis Gonzalez and Difficialite kult Lopez.

Meetine canebroroet and:20 Piet

- The Board of Trustees congratulated the CEGACFChted Agence and leading our choose and leading our choose at the second sec
- The discussed the extension of School closure until April 20<sup>th</sup>, 2020.
- School Will House open on match booth 2000 to promotively other dated.
- The importance of strates in and developing an online education plan.

## CEO Report covered the following:

- Resources were provided to all familiars regarding notionadity, optimized is that are Avaluate the number of the second second
- CEO will evaluate all extenuating circumstances for the possibility of 3 ກຳເປັນເປັນໃນເທດເຮົາ it ແລະເຮົາຈາກ beyond April 20<sup>th</sup>. Ththeftens an extension through Executive Order by Governor them this is what a what should be followed proved p

#### Additional Information

- CEO will head of the second structure of
- Speech & Language therapy, as well as, Counsennly services wirder provided to scatterins\*\*
  remotely.
- Conference with SUNY CSI will be held on Warth 31<sup>t</sup>, 2020.

#### Finance

- The school conducted a deep sanitizing of entire building that totaled \$5K.
- As an incentive Schoology agreed to bill us in July 2020.

## Meeting concluded at 6:52 PM

## International Leadership High School

Board of Trustees Meeting Minutes

April 22, 2,020.

Attendees: Vagnes De La Rosa, Maria Reltre, Anny, Bivalds, Tule, Fluts, Natalie Mit Locada, Juliah Dr. Elaine Ruiz Lopez.

### Meeting called to order at 6:10

Board reviewed and app#U wed the minutes from March. Anny made a motion that Wusbeechuber U/v \*\*
Yahaira.

## **CEO Report covered the following:**

- Review of the Cluningwine accuments:
  - o Lottery Outcome and Application Admissions Summary
  - o Class of @@@ult.gueee Actigentances
  - o Distance Learning and Challenges: Review & History Vuelek vuaration student earling and
  - o Financial Board Ruput Collected Comment, Reflecting the second contract of the second con
  - o Press Release Draft for US NEWS & WORED Report recognition
  - o Distance เป็นคลากผู้จะ & Laucation ป. Continuity Ren
  - o Updated NYS Governor's Executive Order un
- School Finances.

Annual Budget 2020-21 will be sent to Board treasurer for review once it is completed by ASNY and reviewed gvCCOult was halfited that the Budget. White main that and no increase on the Per Publication budget. This will have some implications for salary increases.

The was a brief discussion about the SBA for PPA and it was agreed that this should be pursued a

May 15<sup>th</sup>, 2020. The Board was advised that there was a strong possibility that the plan would have be extended through Jume By 2020.

## Governance and Operations

 The Annual Letter of interent The Jeturn Wile Deussule of Markov, Employment renewal tetters for stan and faculty will be sent out on to any.

There will be a freeze on salarier short neutry and operations staff from the freeze on salarier short neutry and operations staff from the freeze on salarier short neutron and that the per public staff a content of the increased due to NYS Builder cuts that will inbact education and charter schools spectracity?"

- Suspended cawstarter traced statewide restrictions that we'd ellow for init contracting and conducting business, until the Rabdabio Grove? SUNSC Suparched web web web in the name covered for contracting to School Finances, Policies, Governance ce a fly cover and and the theoretic strike to grove and the theoretic strike to be commencially in the restriction of the strike to end to show the second strike to be conducted virtually.
- BOT must submit financial disclosures and submitteestim unit wing stanature.
- Review and approved site was the same to surger will be conquirted at the next meeting.

#### Additional information provided by CEO

- The school's distance learning platform "Schoology" is being monitored by the instructional determined of the school of the schoo
- Information regarding resources for family wellness, testing sites and fail and the sense.
   distributed to ramfires Writing to add school s community.
- C6SU mast operation of the provided by the second se
- A General discussion led by Elaine on the Pandemic's peak and direct impact to the bath, students and parents and were surface to the bath, students and service of the bath o
- As of this meetingride. The grand grand radiustion have been calibred the mowever. It is an utilized that Lincoln Center will cancel the June 12<sup>th</sup> Prom.
- Vagnes inquired about Diploma distribution in the event that Graduation is cancelled. CEO replied that if Graduation is cancelled Diplomas will be mailed out to stude. Rote
- Meeting concleated ared a 認知, Maximum



International Loadarship Charter Little

Board Meeting Minutes

Via Zaosta

## May 13, 2020

(Meetingravialler to ordar: 3.55 mm)

## In Attendance:

Maria Beltre, Vagnes De La Rosa, Natalie Lozada, Addy Rivas, Anny Rivas, Dr. Elaíne Rúiz Lopez

Absent: Vahaira Dorthingauez

Board Business:

Approvar or winnines

## CEO Perenti

- College Virtual Decision Day
  - On May 14 there was a calculated at the association of a day sectors additional the sectors and any sector of the s
  - Most senior scholars have made their decision as to which college they are attending.
- Social Emotional Support: Counselors checking in an Sonie
  - Reviewed articles on social distancing and depression among student body. Mnound with militances impacted by COVID 199
  - Challenge of getting some students up on time.ar.tne.oegigning of gay, and undroxing inegration participation
- Pacentry Plans ara dua to our authorizer or or before June 30, 2020 At this time the plans include 4 Phases over a period of 6-9 Month period.
  The first Phase is a Staggard schedula for half days by grade and dominied. Istance Jeaning at minimum two days per week for each argde. This will require a facility os abale association assessment and collapsing of classrooms to meet the requirements of student desks 6 ft apart. The start date has not yet been established.
- Strategic Reopening Operational Plan
   C Peparing and locating with Eadership redimed plant plan

## **Class of 2020 Graduation**

Planning and negotianting a socially distant granitation at the Chart V. Lincoln Center canning defact pretted meronantilling to how the fortune or oid Armos August pendate avideorganan from MY N 25 University 24 According to the contract of the contract

Reopening operational Landonrogeram Alan.
 Pergoaingsi ideas with treams will imposite at ideas meetings

	• CEO successfully secured the SBA PPA loan on May 13 in the amount of \$368,000
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## International Leadership Charter High School

## **Board Meeting Minutes**

## June 10, 2020

Attendees: Vagnes De La Rosa, Maria Beltre, Anny Rivas, Addy Rivas, Natalie M. Lozada, Yahaira Dominguez and Dr. Elaine Ruiz Lopez. F -----. E -----

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## International Leader Chartan Link Colorad

## 2020-2021 SCHOOL WIDE CALLER CALL

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	22	First Day of And Invi 1th Conda-		
	23	First Stal Contract Contract Part of the Contract of the Contr		
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	12	Columbusาวสิงกระกิเอลาปเปรียนกา		
NOVEMBER	2-6	Assessment Weeke * * 10/		
	6	Professional Development: School Closed		
	11	ILCHS Veteran בעפער School Doser		
	13	Report Cards #1 Mailed Home		
	17	9th Croda Brant Torebon Crothmen & 3mm (Provo Glacoust de 1,5mm)		
	18	9th Grade Parent Teacheror Connercontereior. 3, 71:30 nm		
	19	10th Grade Parent Teacher Conference 5		
	25	Student Gratituge tubul/2000 poneon		
	26	Thanksgiving Breaki School Closs		
	27	Thamksgriving Fieral's School (Closed Juscu		
	<b>⊚⊜</b> sen	and the second sec		
DECEMBER	5	_ i 111th & 121th Graue Parent Tenacher Cold for the Enters (Part, Colors Cold and		
Contain the second second second	19 <b>-</b>	+เบิญ <u>าะธราสใช</u> บกเรา#*∠ให้ใสกเย่นที่ +บกาษา		
	17	Winter Recess Begins, a School Glocod		
JANHARY,	4	Classes.ขององและสามารถกับการที่สุดและสายการของเรื่องเรื่อง		
	18	Martin ມມາຕ່ອງເປັນເອັ້ມເປັນເປັນເປັນເປັນເປັນເປັນເປັນເປັນເປັນເປັນ		
	20	Report Carland Marina Lea mone		
	26	9th Gradie Parent Teacherer อช่ากเลอาค.5-7 การ การเป็นเรียบระ ธิเวี้อาณา กา		
	27	9th Grade Fule KeTestiles Comic apter Spin 8-0-300 pm		
	28	10th Grade'r arent Leachers Conterence 5- /hm (Dors Libse at: 6:15nm)		
BLA		MONTH AND DD MADE WIN LUTURA WAS AFLED ATAM		
FEBURARY	3	11th & 12th Grade Parent Teacher Confer ອາຫາລະງັງກາກປຽກສາດເຊຍາລະຈະຄະງາວການ		
	12	Chinese New Year ca		
	15	President's Day: Schond U. oseg		
	17	100 Days of School Celebration		
	24	Dorreit ison 6. Willin under en den en Orwy		
	26	Progress -Bonorte # 2 Martin		
MARCH	17-19	Senior Class Trip		
Whiten	20	Protessional developments school 2004 & 2012		
		P6   Assessment Week		



## International Leadership Charter ingredence

INVESTIGATION WEIGHT AND SERVICE

	Contraction of Contra	
	1	ราวมากกระบะระ วินายย์ นี้ไปไร่งแก่
	12	
	20	9th Grade Parent Teacher, Conference, 5-70m (Dearr Cl Deart 6:15pm)
	21	y" Grade Parent Lea?. 😹 🕏 🐭 🐂 🖬 🖬 🗤 🖓
<b>.</b>	ZZ X	
1. A A A A A A A A A A A A A A A A A A A	<u>J</u> 5	121+6 X 3.3 ฟูก์ Graza Rorade Teacher Colour Medaning A. (Barris 1996)
		6:15pm)
	10	Progress Reports # 4 Mails delication of the
	31	Wenorial Day Obser Wei Dis ont School Closed
	251.75	
		12th Grade Graduation, Certain and Anna Anna Anna Anna Anna Anna Anna



Page 2 of 2

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