

Integration Charter Schools

Board of Trustees Meeting

Minutes

March 22, 2018 @ 6:06PM

Trustees Present	Jonathan Lipschitz, Richard Fragiaco, Sheldon Blackman, Martin Krongold, Deborah Miller, Nelly Tournaki, Michael Caridi, David Lehr, Joseph Carroll, Jill Patel, Robin Lefkowitz Via Video Conference Dirk Tillotson
Trustees Absent	Bonnie Fritz, Tom Scarangelo, Doris Schueler, Lily McNair
Staff Present	Kenneth Byalin, Chris Zilinski, Theresa Peterford, Mary Cottingham, Jackie Garriga, Anthony Fiella, Ron Gorsky
Parents Present	None
Others Present	Fran Hogan
Adoption of Agenda	A motion was made by David Lehr seconded by Robin Lefkowitz and unanimously approved to accept the agenda for the March 22, 2018 meeting date.
Approval of Minutes	A motion was made by Shelly Blackman seconded by Michael Caridi unanimously approved to accept the minutes from the February 15, 2018 meeting.
Resolutions	<p>A motion was made to accept the Lavelle Prep Student Family Handbook by Jill Patel seconded by Richard Fragiaco and unanimous by all to accept the motion.</p> <p>A motion was made to accept the Lavelle Prep Non Material Charter Revision by Jill Patel seconded by Robin Lefkowitz and unanimous by all to accept the motion.</p> <p><i>Revision – Lavelle Prep is proposing shifting a period a day, from Monday through Thursday, from instructional time to staff planning time in order to better serve our students (Friday’s schedule already includes this planning time). The resulting shift would shorten the day from its current 8 periods (7 hours and 45 minutes), to 7 periods (6 hours 60 minutes) Monday through Friday. The periods that are intended to be removed would be the “Academic Intervention” periods in elementary school, the “Advancement” periods in middle school, and an “Elective” period in high school. In order for this shift to be of value to our</i></p>

	<p><i>students we are proposing that these periods be dedicated to specific tasks so that our teachers can better plan for the individual needs of our students. In order to maximize the impact of these periods, they will be devoted to the following tasks: Behavior Intervention Team Meetings, Teacher and Teacher Assistant Co-Planning Meetings, Cohort Planning Meetings, and Grade Level Cross Curriculum Planning Periods. Each of these periods will result in the creation of actionable items and will be monitored by administration to ensure their effectiveness.</i></p> <p>A motion was made to accept the New Ventures Student Family Handbook by Joe Carroll seconded by Robin Lefkowitz and unanimous by all to accept the motion.</p> <p>A motion was made to accept the NECCS Admissions Policy by Shelly Blackman seconded by Richard Fragiacommo and unanimous by all to accept the motion.</p> <p>A motion was made to accept the ICS Organizational Chart by Robin Lefkowitz seconded by David Lehr and unanimous by all to accept the motion.</p>
<p>Presentation</p>	<p>Theresa Peterford – Spoke about the new <i>Celebrations By Month</i> program we are initiating in the schools the following suggestions were made by the Board:</p> <ul style="list-style-type: none"> • Program title should not be "Celebrations By Month" since the events are not all celebrations. Ex. Holocaust Remembrance Day • An overview of this program as a whole should be presented at the next Lavelle Prep PTA meeting. • A month by month invitation should be sent to Board Members and PTA to join each task force as they are assembled. • The Principals will provide updates on this project at each Education and Accountability Meetings <p>Theresa also gave a thorough overview of the Teacher/Career Pipeline Program. Overall feedback from Trustees was positive.</p>
<p>Committee Meetings/Reports</p>	<ul style="list-style-type: none"> • Finance & Audit Committee: No report was made. • Executive Committee:

	<p>No report was made.</p> <ul style="list-style-type: none"> • Governance and Nominating Committee: <p>No report was made.</p> <ul style="list-style-type: none"> • Lavelle Prep Education and Accountability Committee: <p>A video of Lavelle Prep HS Students performing their original song entitled “The Truth: We Need Change Now,” in honor of National Walk Out 2018 was played. Nelly Tournaki explained the process the committee went through when to vote on the LP Student Handbook and the Lavelle Prep Non Material Charter Revision.</p> <p>A motion was made by Richard Fragaicomo seconded by Jill Patel and unanimous by all to accept the meeting notes for the Lavelle Prep Education & Accountability Committee.</p> <ul style="list-style-type: none"> • New Ventures Education and Accountability Committee: <p>No Report was made.</p> <ul style="list-style-type: none"> • Development Task Force • Research Task Force
New Ventures Site Visits	<p>Ron Gosky and Jackie Garriga gave a thorough overview for the pending site visit from State Education for New Ventures mid-year visit. Some highlights from the presentation included: enrollment, discharges, attendance, progress toward goals, discipline and the renewal data workbook.</p>
Adjournment	<p>A motion for the meeting to be adjourned was moved by Robin Lefkowitz seconded by Michael Caridi and unanimous by all to accept 7:48. The next Board of Trustees meeting is scheduled for April 26, 2018.</p>