



Integration Charter Schools Board of Trustees Meeting  
Thursday, June 28, 2018 at 6:00PM  
Corporate Commons Two @ Teleport 2, STE - 200  
Staten Island, NY 10311

Preliminary Agenda:

- Adoption of Agenda
- Board of Trustees Executive Session: Executive Compensation
- Resolutions:
  - Resolution to approve the Lavelle Prep school calendar for 2018-2019
  - Resolution to approve the New Ventures school calendar for 2018-2019
  - Resolution to approve the NECCS school calendar for 2018-2019
  - Resolution to request a planning year for the Richmond Preparatory Charter School
- Committee/Task Force Reports
  - Executive Committee
  - Finance and Audit Committee
  - Governance and Nominating Committee
    - Resolution: By Law Amendment - Consolidating the Education & Accountability committees into one committee for all schools
    - Nomination of Denise Henick for Trustee
  - Education and Accountability Committee
  - Development Task Force
  - Research Task Force
  - Mental Health Task Force
- Approval of Minutes of the Previous Meeting
- Next Board Meeting, July 26, 2018

All are invited to attend.

Future Board meeting dates for 2018  
August 23, 2018