



Integration Charter Schools Board of Trustees Meeting  
Thursday, July 26, 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 change the first year enrollment of the Lois & Richard Early College Charter School. The enrollment is going from 108 to 95.
- Committee/Task Force Reports
  - Executive Committee
  - Finance and Audit Committee
  - Governance and Nominating Committee
  - Education and Accountability Committee
  - Development Task Force
  - Research Task Force
  - Mental Health Task Force
- Approval of Minutes of the Previous Meeting
- Next Board Meeting, August 23, 2018

All are invited to attend.