



Integration Charter Schools Board of Trustees Meeting  
**Thursday, September 27, 2018 at 6:30PM**  
Corporate Commons Two at Teleport Drive, STE 200, 2<sup>nd</sup> Floor,  
Staten Island, NY 10311

Preliminary Agenda:

- Adoption of Agenda
- Meet the Security Team
- Changes to Bylaws:
  - Resolution to change the Bylaws to have one Chair and One Vice Chair instead of Co-Chairs.
  - Resolution Change in the Loan Policy (we are striking out the sentences that says we can NOT make loans to employees, see page 9 on attached Bylaws)
- Board of Trustees Executive Session: Executive Compensation
- Committee/Task Force Reports
  - Strategic Task Force
  - Executive Committee
  - Finance and Audit Committee
  - Governance and Nominating Committee
    1. Resolution to add Trustee, Thomas Scarangelo to the Governance & Nominating Committee
    2. Discuss term limits of Officers
  - Education and Accountability Committee
  - Development Task Force
  - Research Task Force
  - Mental Health Task Force
- Discuss the possibility of an ICS Board Retreat 2019
- Approval of Minutes of the Previous Meeting
- Next Board Meeting, October 25, 2018

All are invited to attend.

*Video Location:*  
2618 Monticello Avenue, Oakland, CA 94619