



Integration Charter Schools Board of Trustees Meeting  
**Thursday, October 25, 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
- Presenter: Organizational Consultant, Jeffrey Axelbank, Psy.D.
- Committee/Task Force Reports
- Governance and Nominating Committee
  1. Proposed slate of nominations for Officers & Trustees with one year term limits.
  2. Officer Term limits
- Executive Committee
- Finance and Audit Committee
- Education and Accountability Committee
- Development Task Force
- Strategic Task Force
- Research Task Force
- Mental Health Task Force
- Approval of Minutes of the Previous Meeting
- Next Board Meeting, November 29, 2018

All are invited to attend.

*Video Location:*

*None*