

Integration Charter Schools

Board of Trustees Meeting

DRAFT_Minutes

December 13, 2018 @ 6:35PM

Trustees Present	Richard Fragiacom, Nelly Tournaki, Jill Patel, Tom Scarangelo, Joseph Carroll, Sheldon Blackman, Denise Henick, Brian Laline, Michael Caridi, Martin Krongold, via face time: Bonnie Fritz, David Lehr
Trustees Absent	Jonathan Lipschitz, Doris Schueler, Robin Lefkowitz, Deborah Miller, Dirk Tilloston
Staff Present	Kenneth Byalin, Mary Cottingham
Parents Present	None
Others Present	None
Adoption of Agenda	A motion was made by Tom Scarangelo seconded by Sheldon Blackman and unanimously approved to accept the agenda for the December 13, 2018 meeting date.
Approval of Minutes	A motion was made by Martin Krongold seconded by Tom Scarangelo and unanimously approved to accept the minutes from the October 25, 2018 meeting.
Resolutions	<p>A motion was made by Sheldon Blackman seconded by Joe Carroll and unanimously approved to accept the resolution for the Intent to Finance 2245 Richmond Avenue, Staten Island, NY .</p> <p>A motion was made by Joe Carroll and seconded by Nelly Tournaki and unanimously approved to accept the resolution to approve a submission for a new charter.</p> <p>Presentation on Pipeline Project</p>
Resolution to amended the Bylaws	A motion was made by Richard Fragiacom and seconded by Nelly Tournaki and unanimously approved to accept the resolution to change the ICS bylaws to reflect that officers are elected for one year terms with a maximum of three, one year terms in a row.
Board Retreat	D Schuler, R. Fragiacom, D. Miller & M. Krongold are working together to continue to vet potential presenters/facilitators for a possible

	ICS Board team building event.
President's Message	<ul style="list-style-type: none"> • New Ventures graduated 9 students on Friday, November 30, to finalize the Fall term. • Nicotra Early College PTA and Student Government are both up and running and planning events for families and students in this inaugural year. Currently, students have passed 89% of their classes with 60% achieving at least a B average. • Lavelle Prep Upper maintained its rank as the third highest performing high school on Staten Island on the basis of Regents pass rates, is actively participating in community service projects (\$1,000 for one of our students who is currently fighting cancer and \$937 to fight breast cancer and participated in the Staten Island Breast Cancer Walk), was chosen to participate in the 25th anniversary screening of Schindler's List by <i>Facing History</i>, and will host the inaugural ICS Winter Wonderland Festival for our families with over a dozen vendors, food, and entertainment. • Lavelle Prep Elementary has invited Parents/Guardians are being invited to volunteer to read a story to their child and their classmates. Parents provide 3 clues about themselves to share with the students. Before the parent walks into the room, the students use the clues to guess who the mystery reader is. The students are always so excited to see who it is. Both the parents and students enjoy having each other present in the learning environment. The students enjoy learning from their parents and sharing their classroom community with them. This program promotes literacy and parental involvement in the classroom. We would love to invite board members in as Mystery Readers too! • Professional development highlights included two presentations by our faculty team at the New York State Council for Exceptional Children 2018 Annual Conference: “How Behavior Intervention Meetings Create Personal, Individualized and Effective Learning Environments,” and “Improving Special Education Instructional Efficacy through Collaboration, Transparency and Growth.” On Election Day training, as part of our three-year Dissemination grant, our team presented day-long workshop to over 300 teachers from five district schools at IS 27. • A brief presentation on the ICS Pipeline Project will be presented at the January 2019 Board meeting.

Committee Meetings/Reports

- **Finance & Audit Report**

The committee met on 12/6/18.

The year to date and cash flow to date were reviewed.

Expenses and income are on target. Cash flow reflects build out expenses.

There was a discussion on the possibility of purchasing the Barnes and Noble building. It was recommended that a non-binding resolution to pursue this question be passed by the Board.

A motion was made by Joe Carroll seconded by Martin Krongold and unanimous by all to accept the Finance & Audit Committee Report.

- **Executive Report**

The committee met on 12/6/18 and there was discussion around space;

details on the Barnes & Noble option were talked about. The

Committee discussed submitting a new charter application for the Urban Life School. The State has only 7 charters left and it's possible the cap won't be raised. The deadline for submission is January 10, 2019.

A motion was made by Richard Fragiacommo seconded by Martin Krongold and unanimous by all to accept the Executive Committee Report.

- **Governance and Nominating Committee:**

The Committee met on 11/26/18 and discussed the proposed slate of officers and trustees up for re-elections.

A motion was made by Joe Carroll and seconded by Richard Fragiacommo and unanimously approved to accept the slate of officers up for election: Chair, Deborah Miller; Vice Chair, Jill Patel; Treasurer Sheldon Blackman; Secretary, Thomas Scarangelo.

A motion was made by Richard Fragiacommo and seconded by Mike Caridi and unanimously approved to accept the slate of trustees: Joseph Carroll , Michael Caridi , Richard Fragiacommo, Bonnie Fritz, Denise Henick, Martin Krongold, Brian Laline , Robin Lefkowitz, Jonathan Lipschitz, Nelly Tournaki, David Lehr, Doris Schueler, Dirk Tilloston

The committee recommends adding Dolores Morris (former Lavelle Prep Trustee) to the ICS Board, all trustees were in favor.

A motion was made by Jill Patel seconded by Martin Krongold and unanimous by all to accept the Governance and Nominating Committee report.

	<ul style="list-style-type: none"> • ICS Education and Accountability Committee: No Report • Strategic Task Force No Report • Mental Health Task Force No Report • ICS Fundraising Task Force No Report <ul style="list-style-type: none"> • Research Task Force No Report
Adjournment	The meeting adjourned @ 729 PM. The next Board of Trustees meeting is scheduled for January 25, 2019.