



Integration Charter Schools Board of Trustees Meeting
Thursday, January 24, 2019 at 6:30PM
Corporate Commons Two at Teleport Drive, STE 200, 2nd Floor,
Staten Island, NY 10311

Preliminary Agenda:

- Adoption of Agenda
- Presentation: ICS Pipeline presented by Theresa Peterford, VP of Career Development/Student Integration
- Resolution: a start-up loan in the amount of \$25,000 to the ICS Foundation, Inc. from ICS Organization
- Committee Reports
 - Executive Committee
 - Finance and Audit Committee
 - Governance and Nominating Committee
 - ICS Succession Plan
 - Open Meeting Law
 - Education and Accountability Committee
 - Resolution to accept the non-material change to the Nicotra Early College Charter School lottery from a weighted lottery to a tiered lottery, with 40% IEP students and 60% general education.
 - ICS Fundraising/Development Committee
- New Business
- Approval of Minutes of the Previous Meeting
- Next Board Meeting, February 28, 2019

All are invited to attend.

Video Location:
2618 Monticello Avenue, Oakland, CA 94619