### Board of Trustees Meeting

**Minutes**  
**May 23, 2019 @ 6:26PM**

| Trustees Present | Joseph Carroll, Sheldon Blackman, Jill Patel, Richard Fragiacomo, Deborah Miller, David Lehr, Tom Scarangello, Robin Lefkowitz, Michael Caridi, Nelly Tournaki |
| Trustees Absent | Denise Henick, Martin Krongold, Dirk Tillston, Doris Schueler, Bonnie Fritz |
| Staff Present | Kenneth Byalin, Max Moran, Rey Duncanson, Theresa Peterford, Mary Cottingham |
| Parents Present | None |
| Others Present | None |

#### Adoption of Agenda
A motion was made by David Lehr, seconded by Robin Lefkowitz and unanimously approved to accept the agenda for the May 23, 2019.

#### Approval of Minutes
A motion was made by Jill Patel seconded by David Lehr and unanimously approved to accept the minutes from the April 18, 2019 meeting.

#### President’s Highlights/Resolutions
A motion was made by David Lehr, seconded by Tom Scarangello, and unanimously approved by all to authorize ICS to proceed with the Eltingville Lutheran lease agreement.

A motion was made by Sheldon Blackman, seconded by Robin Lefkowitz, and unanimously approved by all to approve the New Ventures Charter Renewal Application including the proposed expansion.

#### Committee Meetings/Reports
- **Executive Report**
  
The Committee met on May 8th.

ICS is in discussions with the Eltingville Lutheran School to lease their Facility on Richmond Avenue. We are proposing to lease the property for one year with the option for a five-year renewal and for an option to purchase. We would use the facility for the first year to house the Nicotra Early College. We can only guarantee that we use it for one year. We are committed to bring Nicotra back to CC3. Currently there is a lawsuit between Eltingville Lutheran and their Synod.
Deborah Miller gave an update on the Community Leaders Partnership Luncheon which was held at ICS on April 30, 2019.

Several Community Leaders were invited to ICS to discuss ways in which we could partner. ICS would like the opportunity to visit their centers within the community to speak to parents and students who may benefit from our programs. Additionally, we hope to gain fieldwork placement opportunities for current and future students. The reason for meeting was to encourage student & staff recruitment as well bridge gaps between ICS and the community. It was a good first start.

A motion was made by Joe Carroll seconded by Jill Patel and unanimous by all to accept the Executive Committee Report.

- Finance & Audit Report

The Committee met on May 8, 2019.
Present: Jill Patel, Shelly Blackman,

The Budget vs Actuals was revised as well as the cash flow statement. We continue to project a surplus of over $1,000,000. Closing cash balance is projected at about $990,000.

The budget for next year was reviewed and will be presented to the Board.

A motion was made by Joe Carroll seconded by Richard Fragaicomo to make a resolution approving the Integration Charter School Fiscal 2019-2020 Budget.

A motion was made by Jill Patel seconded by Richard Fragaicomo and unanimous by all to accept the Finance & Audit Committee Report.

- Governance and Nominating Report

This Committee did not meet

A motion was made by Sheldon Blackman seconded by Richard Fragaicomo and unanimous by all to approve the recommendation for John Strand to re-join the ICS Board of Trustees.

The Committee will continue to expand the search for qualified candidates and will make a concerted effort to recruit candidates of color.

Barrington is on hold.

- Education and Accountability Report

The Committee met but there is no report this month.
- **ICS Fundraising/Development Committee**

  This Committee met on May 2, 2019  
  Present: Tom Scarangello, Mike Caridi, Denise Henick, Ken Byalin, Mary Cottingham, Elaine Bartley, and Jill Patel.

**Potential donors**
Mike will talk to ECHO members about a tour.  
Mary will schedule a meeting with Murray Berman, Mike, and Tom to discuss participation on the strategic planning group.  
Tours with Jerry Amorosi of Gerald Peter Jewelry Store and Phil Guarnieri, CEO of Empire State Bank will be scheduled with Denise and Jill.

**Board training**
The Committee approved Board training on fundraising to be conducted by Brian Saber of Asking Matters. The 4-hour session will be scheduled after the regular (abbreviated) September Board meeting on September 26. Jill will present the idea to the Executive Committee.

**Board donations**
ICS staff will clarify the outstanding commitments from Board members.

Next Meeting is scheduled for 10:00 on Thursday, May 30, 2019

A motion was made by Tom Scarangello seconded by Richard Fragiacomo and unanimous by all to accept the Fundraising and Development Committee report.

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**Adjournment**
The meeting adjourned at 8:07PM. The next Board of Trustees meeting is scheduled for June 27, 2019.