NO QUORUM

(Discussed items but did not vote)

<table>
<thead>
<tr>
<th>Trustees Present</th>
<th>Richard Fragiacomo, Deborah Miller, Nelly Tournaki, Jill Patel, Joseph Carroll, Sheldon Blackman, Tom Scarangello, Dirk Tillotson</th>
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</thead>
<tbody>
<tr>
<td>Trustees Absent</td>
<td>Jonathan Lipschitz, David Lehr, Doris Schuclcr, Bonnie Fritz, Robin Lefkowitz, Martin Krongold, Denise Henick, Mike Caridi, Brian Laline</td>
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<td>Staff Present</td>
<td>Kenneth Byalin, Mary Cottingham, Chris Zilinski, Dana Volini</td>
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<td>Parents Present</td>
<td>None</td>
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<tr>
<td>Others Present</td>
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Adoption of Agenda:
A motion was made by Tom Scarangello seconded by Shelly Blackman and unanimously approved to accept the amended agenda for the November, 2018 meeting date.

Approval of Minutes:
A motion was made by ________ seconded by ________ and unanimously approved to accept the minutes from the ________ meeting.

Space:
The Barnes & Noble property on Richmond Avenue is the front runner for but the holdup is the short lease.

Committee Meetings/Reports:

- **Finance & Audit Report:**
  Did Not Meet

- **Executive Report**
  Did Not Meet

- ** Governance and Nominating Committee:**
The committee met on 11/26/2019 and Tom Scarangello discussed the following. ICS Officer Term Limits: One year terms with a maximum of three one year terms in a row.
Dolores Morris – New Trustee recommendation (if anyone would like a copy of her resume ask Mary).

Deborah & Jonathan will conduct Ken Byalin’s 2018 evaluation.

Tom, Jill & Deborah – meet to discuss making the Board meetings run more efficiently (i.e. getting information to the Board prior to the evening of the meetings).

Starting January 2019 the Board will re-introduce monthly presentations from the staff. Requesting that the presentations are kept brief.
• **ICS Education and Accountability Committee:**
  The Committee met on 11/14/2018.
  • First and second year teachers have mentors as well as some third year teachers.
  • There are peer to peer buddy systems in all classes
  • There will soon be a position to help college kids to stay in college. Many are going into trades.
  • A list of demographics including years of teaching and education for all teachers at New Ventures, Lavelle Prep and Nicotra was given out. Notable was the number of teachers who starting teaching at Lavelle which was 61 of 79 teachers. Also of interest is the fact that 56 teachers of the 79 have Master’s degrees.
  • On the last chart of characteristics of students it is notable that we continue to reach a large percentage of economically disadvantaged children. At Lavelle Prep the percentage is 60; at Nicotra it is 59 and at New Ventures it is 56.

• **Development Task Force**
  Staten Island Foundation will not give money for a capital campaign at this point. The Foundation will consider giving funding (possibly $50,000) toward Professional Development. The task force will continue outreach to fellow Trustees for the balance of the their 2018 personal pledge.

• **Strategic Task Force**
  Did not meet

• **Mental Health Task Force**
  Did not meet

• **Research Task Force**
  Did not meet

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<th><strong>New Business</strong></th>
<th>Janet G. Robinson “Kwanzaa Lady” – Bring the concept of Kwanzaa to the school embedded in cooperative learning. The decision was made to discuss this request at the next Education &amp; Accountability meeting on 12/13.</th>
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<td><strong>Adjournment</strong></td>
<td>The next Board of Trustees meeting is scheduled for December 13, 2018.</td>
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