



## Integration Charter Schools Board of Trustees Meeting

Thursday, June 25 @ 6:30PM

Via Teleconferencing

1. Adoption of Agenda, approval of Minutes of the previous meeting and committee reports:
  - Executive Reports
  - Finance and Audit Committee
  - Governance and Nominating Committee
  - Education and Accountability Committee
  - ICS Fundraising/Development Committee
2. Presentation from staff
3. Staff annual Conflict of Interest forms
4. Resolution: 401 K
5. President's Report
6. New Business
  - New York Times article
7. Executive Session

Next Board Meeting July 25, 2020

All are invited to attend.

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Topic: ICS Trustee Meeting

Time: Jun 25, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/4710021613?pwd=ellyOVJEYkZGSndqSEdvakN2Mzcxdz09>

Meeting ID: 471 002 1613

Password: 786014

One tap mobile

+16465588656,,4710021613#,,1#,786014# US (New York)