



Integration Charter Schools Board of Trustees Meeting
Thursday, January 21, 2021 @ 6:30PM
Via Teleconferencing

Call to order

- Mission Story
- Consent Agenda:
 - adoption of the agenda
 - approval of Minutes of the previous meeting
 - Executive Committee
 - Finance and Audit Committee
 - President's Report
- Governance and Nominating Committee
 - Eduardo Laguerre
 - Slate of proposed Committee Members to be approved
 - Robin Lefkowitz- Trustee at Large
- Education and Accountability Committee
 - Data Privacy & Security Policy
- Dashboard
- Facilities update – Barnes & Noble building
- Strategic discussion: Growth Strategy
- Update on Bernie Glassman New Ventures Charter School
- New Business

Adjournment

Next Board Meeting: February 25, 2021
All are invited to attend.

Topic: ICS Trustee Meeting

Time: Jan 21, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97162248840?pwd=WGprQ2ZoV0RRVFIsSVRtUEcraythQT09>

Meeting ID: 971 6224 8840

Passcode: r0fY3J

One tap mobile

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