

Integration Charter Schools

Board of Trustees Meeting

March 25, 2021 6:30PM

Draft Minutes

Trustees Present	Sheldon Blackman, Michael Caridi, Joseph Carroll, Bonnie Fritz, David Lehr, Jill Patel, Deborah Miller, Doris Schuler, John Strand Dirk Tillotson and Nelly Tournaki
Trustees Absent	Ed Fucini, Denis Henick, Robin Lefkowitz,
Staff Present	Ken Byalin, Mary Cottingham, Samantha LoCasto, Elaine Bartley, Theresa Peterford, Phil Coard, and Rei Rexha
Parents Present	None
Others Present	Kathlyn Barrett Layne
Approval of the Consent of Agenda	<p>A motion was made by Bonnie Fritz seconded by Deborah Miller and unanimously approved by all to accept the March 2021 Consent Agenda :</p> <ul style="list-style-type: none">● Adoption of the agenda● Approval of Minutes of the previous meeting● Executive Committee● Governance and Nominating Committee● Education and Accountability Committee● President's Report
Mission Story	Phil Coard from Nicotra Charter School partnered with The Canvas Institute and organized a digital youth summit for our students at ICS to provide mindfulness and wellness strategies our kids could use in their day to day struggles when feeling stressed or struggling with mental health issues.
Resolutions	<ol style="list-style-type: none">1. A motion was made by Joe Carroll seconded by David Lehr unanimously approved by all giving each ICS employee a one-time "thank you" bonus of \$2,000 This would be \$2,000 for full-time staff members and prorated for anybody who was less than full-time or who hadn't worked for the whole year.2. A motion was made by Joe Carrol seconded by David Lehr unanimously approved by all to reinstate the contribution to employees' 401K Plan for the coming year.3. A motion was made by Dirk Tillotsen seconded by John Strand and unanimously approved by all to adopt the new Richmond Prep Admission Policy
Committee Reports	ICS Executive Committee met on March 18, 2021 Present: Jill Patel, Dirk Tillotson, David Lehr, Ed Fucini, Ken Byalin and Mary Cottingham Education & Accountability Committee met on March 17, 2021

	<p>Present- Jill Patel, Dirk Tillotson, Dr. Nelly Tournaki, Bonnie Fritz, John Strand, Deborah Miller, Yelena Osoros, Theresa Peterford, Samantha LoCasto, Omri Shick, Sue Outarid, Hafida Zitouni, Joe Zaza, Sharena Tirado.</p> <p>Governance and Nominating Committee met on March 23,2021 Present: Robin Lefkowitz, Joseph Carroll, Deborah Miller, Jill Patel, Mary Cottingham and Elaine Bartley</p> <p>Finance & Audit Committee met on March 18, 2021 Present: David Lehr, Jill Patel, Joe Carroll, Ed Fucini, Ken Byalin, Dana Volini, Mary Cottingham and Jonathan Lipschitz.</p> <p>Written reports for all committees are attached</p>
Committee Dashboard	<p>This month's dashboard highlighted a snapshot of:</p> <ul style="list-style-type: none"> ○ Total Trustees In Attendance ○ Financial Status YTD total of each school's population and Special Education population ○ ICS Cash Flow
Strategic Discussion	<p>Theresa Peterford presented and spoke on the measures of success for Integration Charter Schools and outlined the performance benchmarks in 3 key areas of charter school performance.</p>
President's Report	<p>The following are tentative dates for key projected milestones:</p> <ul style="list-style-type: none"> ● June 2021: B&N closing ● July 2021: B&N construction begins; BGNVCS charter application submitted August 2021: Occupancy of CC3 ● September 2021: RPCS opens ● November 2021: BGNVCS charter approved ● July 2022: BGNVCS staff begins training year at NVCS ● September 2022: RPCS classes at B&N begin ● July 2023: BGNVCS opens in Yonkers ● August 2023: All B&N construction completed <p>The President's report is attached</p>
New Business	<p>None</p>
Adjournment	<p>A motion was made by Sheldon Blackman seconded by Michael Caridi, and unanimously agreed by all to adjourn the meeting at 7:35pm. The next Board of Trustees meeting is scheduled for April 22, 2021 @6:30pm.</p>