



Integration Charter Schools Board of Trustees Meeting
Thursday, April 22, 2021 @ 6:30PM
Via Teleconferencing

Call to order

- Mission Story: Presentation by Florence Strzebala, New Ventures Teacher & Acting Director of Special Education
- Consent Agenda:
 - Approval of April Agenda
 - Approval of March Board Minutes
 - Finance and Audit Committee Minutes
 - Education and Accountability Minutes
 - BGNVCS Task Force Minutes (to follow)
 - President's Report
 - April Dashboard

- Governance & Nominating Committee
 - Resolution: Adding Dr. Layne to the ICS Board of Trustees
- Executive Committee
 - Resolution: ICS Board of Trustees to approve submission of the LOI for the Bernie Glassman New Ventures Charter School

- Presentation by Jeremy Zilinsky, Director of Security and Facilities: Educational space assignments

- Presentation by Bankers: Eric Duran, Managing Director, Matt DeAngelis, Managing Director and Dan Froehlich, Senior Vice President of D.A. Davidson & Co. (Bond issue to purchase Barnes & Noble)

- New Business

- Important Dates:
 - Deadlines for the Yonkers school:
 - Letter of intent (including Board signatures) May 3
 - Application to DOE July 15

 - School site visits (may require Board participation and preparation)
 - Nicotra May 10
 - Lavelle May 24 and 25

Adjournment

Next Board Meeting: May 27 , 2021
All are invited to attend.