



Integration Charter Schools Board of Trustees Meeting
Thursday, April 28, 2022 @ 6:30 PM
In-Person and Zoom

Call to Order

In Remembrance of Joe Carroll, donations in his name can be made to Staten Island Zoological Society Aviary, Attention Ken Mitchell, Executive Director, 614 Broadway, Staten Island, NY 10310 "in memory of Joe Carroll"

- Announcements
- Mission Story: Ivette Dempsey – Director of Diversity/Equity/Inclusion Nicotra
- Consent Agenda:
 - Approval of April Agenda
 - Approval of 2022 March Board Minutes
 - Approval of April 2022 Committee Minutes
 - Governance & Nominating
 - Education & Accountability
 - Finance & Audit
 - Executive
 - April Dashboards
 - President's Report
- Board retreat summary and priorities
- New Business
 - Requirement for in-person Board and Committee Meetings
 - Renaming the Nicotra School
 - Executive Session
- Adjournment

Next Board Meeting: May 26, 2022 at 6:30 pm

All are invited to attend

INTEGRATION CHARTER SCHOOLS

John W. Lavelle Preparatory Charter School · New Ventures Charter School

Corporate Commons One at 2 Teleport Drive, Suite 200 · Staten Island, NY 10311 · 347.855.2238