



Integration Charter Schools Board of Trustees Meeting  
Thursday, May 26, 2022 @ 6:30 PM  
In-Person and Zoom

#### Call to Order

- Announcements
- Mission Story: Gina Luongo, Lavelle Prep High School
- Consent Agenda:
  - Approval of May Agenda
  - Approval of March 2022 Minutes
  - Approval of April 2022 Board Minutes
  - Approval of May 2022 Committee Minutes
    - Education & Accountability
    - Executive
    - May Dashboards
    - President's Report
- Finance & Audit Minutes
  - Resolution: 2022-2023 Budget for Board approval
- Resolution: Email address change to Student and Family Grievance Policy
- New Business
  - Requirement for in-person Board and Committee Meetings
  - Renaming the Nicotra School
  - Executive Session
- Adjournment

#### Next Board Meeting:

June 23, 2022 at 6:30 PM in person. Board members attending on zoom can vote but cannot be counted toward a quorum.

All are invited to attend