

Integration Charter Schools

**Board of Trustees Minutes
June 24, 2022 via Zoom @ 6:30PM**

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| Trustees Present | Sheldon Blackman, Michael Caridi, Bonnie Fritz, Ed Fucini, Denise Henick, Kathleen Barrett Layne, David Lehr, Robin Lefkowitz, Deborah Miller, Jill Patel, Doris Schueler, John Strand, Nelly Tournaki |
| Trustees Absent | n/a |
| Staff Present | Mary Cottingham, Ken Byalin, Theresa Peterford, Samantha LoCasto, Elaine Bartley, Chris Zilinski, Nisma Zakaria, I.T |
| Others Present | None |
| Mission Story | Nisma Zakaria, Teacher at Richmond Prep spoke about a student who overcame his insecurities about having dyslexia. He grew confidence by utilizing the point system and tiered instruction that was put in place for all Richmond Prep students. |
| Consent of Agenda Approval of Minutes | <p>Quorum being present; the meeting was called to order at 6:30pm A motion was made by Deborah Miller and seconded by Robin Lefkowitz and unanimously approved by all to accept the May 2022 Consent Agenda</p> <ul style="list-style-type: none"> ● June 2022 Agenda ● May 2022 Board Minutes ● May 2022 Committee Minutes <ul style="list-style-type: none"> ○ Governance & Nominating Committee Minutes ○ Executive Committee Minutes ○ Finance and Audit Minutes ● Education & Accountability Committee Minutes ● June Dashboards ● President's Report |
| Committee Reports | <p>Governance & Nominating Committee June 17, 2022 via Zoom Trustees Present: David Lehr, Deborah Miller Trustees Absent: Robin Lefkowitz Staff Present: Mary Cottingham</p> <p>Finance & Audit Committee June 16, 2022 via Zoom Trustees Present: Ed Fucini, David Lehr, Jill Patel Staff Present: Ken Byalin, Mary Cottingham, Jonathan Lipschitz, Priyanga Iddamalgoda</p> <p>Executive Committee June 16, 2022 via Zoom Trustees Present: Ed Fucini, David Lehr, Deborah Miller, Jill Patel Trustees Absent: Robin Lefkowitz Staff Present: Ken Byalin, Mary Cottingham</p> <p>Written reports for all Committees are attached.</p> |

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| Committee Dashboards | <p>The May Dashboards Highlighted a snapshot of:</p> <ul style="list-style-type: none"> ● Total Trustees in Attendance ● Ratio Measures as of May 31, 2021 ● Financial Performance YTD ● Total Special Education (Sub) Population ● Flow/Revenue, ICS Cash Flow Report ● Revenue, Expense and Net Income by School Actual ● ICS Avg Cash Flow Report ● Attendance Rate, Chronically Absent YTD |
| Resolutions | <p>A motion was made by David Lehr, seconded by Robin Lefkowitz and unanimously approved by all to approve MaryCottingham as the Interim President.</p> <p>A motion was made by John Strand, seconded by Deborah Miller and unanimously approved by all to adopt the updated Enrollment Admissions Policy for LP and NECCS.</p> <p>A motion was made by Shelly Blackman, seconded by Robin Lefkowitz and unanimously approved by all to empower the executive committee to approve the final submission for the Nicotra and Lavelle Prep Charter Renewal.</p> <p>A motion was made by Shelly Blackman, seconded by Robin Lefkowitz and unanimously approved by 12 out of 13 Board members to adopt the renaming of The Lois and Richard Nicotra Early College Charter School to Early College Charter School.</p> |
| New Business | <p>Ken Byalin and team have initiated a new Teacher training program “Teacher Fellow Program”. Ken has agreed to work on this initiative after his retirement with Theresa Peterford. The Teacher Fellow Program will include help by Deirdre Armitage and Ken Gold from CSI.</p> |
| President’s Report | <p>President’s Report Attached</p> |
| Adjournment | <p>A motion was made by Deborah Miller, seconded by Robin Lefkowitz and unanimously approved by all to adjourn the meeting. Trustees broke out into executive session at 7:18pm.</p> <p>The next Board of Trustee Meeting is July 28,2022 @ 6:30 PM</p> |