



**Integration Charter Schools Board of Trustees Meeting  
Thursday, October 27, 2022 @ 6:30 PM  
via Zoom**

Call to Order

- Mission Story: Jacqueline Hillary, Principal - Lavelle Prep Middle School
- Consent Agenda
  - Approval of October Agenda
  - Approval September Board Minutes
  - Approval of October Committee Minutes
  - October Dashboards
- Resolutions
  - Education & Accountability Committee
    - Proposed material revision to remove language mentioning specific numerical class sizes
    - Proposed material revision; Innovative Charter language change
    - Approval of Education and Accountability Committee Minutes
  - Governance & Nominating Committee
    - Board Member Assessment
    - Board Member Job Description
    - Board Member Service Pledge
- New Business
- President's Report
- Adjournment

Next Board Meeting: November 17, 2022 at 6:30 PM via Zoom

All are invited to attend

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