

Integration Charter Schools

**Board of Trustees Minutes
May 26, 2022 via Zoom @ 6:30PM**

Trustees Present	Sheldon Blackman, Michael Caridi, Bonnie Fritz, Ed Fucini, Denise Henick, Deborah Miller, Jill Patel, Doris Schueler, John Strand
Trustees Absent	Kathleen Barrett Layne, David Lehr, Robin Lefkowitz, Nelly Tournaki
Staff Present	Mary Cottingham, Ken Byalin, Samantha LoCasto, Gina Luongo, Dori Rexha, I.T
Others Present	None
Mission Story	Gina Luongo Teacher at Lavelle Prep High School shared a story about the prom dress event she organized for the High School Seniors. Students were able to shop from a variety of dresses and gowns that were donated to the school from members of the community.
Consent of Agenda Approval of Minutes	<p>Quorum being present; the meeting was called to order at 6:33pm A motion was made by Sheldon Blackman and seconded by Bonnie Fritz and unanimously approved by all to accept the May 2022 Consent Agenda</p> <ul style="list-style-type: none"> ● May 2022 Agenda ● March 2022 Board Minutes ● April 2022 Board Minutes ● May 2022 Committee Minutes <ul style="list-style-type: none"> ○ Governance & Nominating Committee Minutes - No Meeting ○ Education & Accountability Committee Minutes ○ Executive Committee Minutes ● Finance and Audit Minutes ● May Dashboards ● President's Report ● Updated Grievance Policy
Committee Reports	<p>Governance & Nominating Committee Did not meet this month</p> <p>Education & Accountability Committee May 4th via Zoom Trustees Present: Jill Patel, John Strand, Bonnie Fritz, Doris Schuler, Nelly Torunaki, Deborah Miller, Trustees Absent: Kathryn Barret Layne Staff Present: Theresa Peterford, Yelena Osores, Jessica Carnavas</p> <p>Finance & Audit Committee May 18th, 2022 via Zoom Trustees Present: Ed Fucini, David Lehr Trustees Absent: Jill Patel, Staff Present: Ken Byalin, Mary Cottingham, Jonathan Lipschitz, Priyanga Iddamalgoda</p> <p>Executive Committee May 16, 2022 via Zoom Trustees Present: Ed Fucini, David Lehr Trustees Absent: Jill Patel, Robin Lefkowitz, Deborah Miller Staff Present: Ken Byalin, Mary Cottingham, Jeremy Zilinski</p> <p>Written reports for all Committees are attached.</p>

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 April 30, 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 Bonnie Fritz and seconded by Deborah Miller and unanimously approved by all to adopt the updated Grievance Policy.</p> <p>A motion was made by Michael Caridi and seconded by Deborah Miller and unanimously approved by all to adopt next year's annual operating budget.</p>
Strategic Discussion	n/a
New Business	<p>Beginning in June, meetings will be required to be In-Person. Trustees on Zoom do not count towards quorum.</p> <p>The renaming of the Nictora school will need to be voted on before the next board meeting on June 23rd. Mary and Sam will send a Google Form to the Nicotra students to have them vote on what their top 5 names are. Once those names are decided they will be presented to the board.</p>
President's Report	President's Report Attached
Adjournment	<p>The meeting ended at 7:09 to allow for trustees to enter into executive session.</p> <p>The next Board of Trustee Meeting is June 23,2022 @ 6:30 PM</p>