

Integration Charter Schools

Board of Trustees Meeting Minutes February 16, 2023 @ 6:30 PM via Zoom

Trustees Present	Jill Patel, Sheldon Blackman, Ed Fucini, Deborah Miller, Kathryn Barrett Williams, Robin Lefkowitz, John Strand
Trustees Absent	Mike Caridi, Denise Henick, David Lehr, Bonnie Fritz
Staff Present	Sean Harrell, Mary Cottingham, Denise Cividanes, Jenna Curran, Alison Losavio
Others Present	Dr. Kathleen Shiverdecker
Welcome and Call to Order	Jill Patel welcomed and called the Monthly Board of Trustees Meeting to Order at 6:35 PM, thanked everyone for attending.
Mission Story	Jenna Curran and Alison Lasavio, Lavelle Prep Elementary School Principals The principals discussed highlight experiential learning and how it has had a positive influence on our students this school year, post pandemic. We plan to discuss the importance of students experiencing the world around them, highlight trips and experiences students have had, and further discuss the impact it has had on our school community.
Consent of Agenda	A motion was made by Sheldon Blackman and seconded by Ed Fucini and approved by all to accept the Consent Agenda
Committee Reports	Governance & Nominating Committee - Committee discussed potential new candidates. The Committee is very close to submitting two new members to the State. Education & Accountability Committee – Committee discussed the 2023-2024 Compensation Package. Finance & Audit Committee – Committee discussed enrollment, expenses and budget. Executive Committee –The Committee went over the possible space scenarios that were discussed at the Facilities Task Force Meeting. Sean Harrell is working closely with CSBM reviewing ICS financials and moving forward with a 5-year budget plan. ICS hired a new CFO who will start on April 3, 2023. The Board is coordinating a Mid-Year Review of Sean Harrell, President.
President’s Report	A discussion was had about Professional Development Day which is March 8 th for all staff and will focus on Wellness.
Adjournment	Meeting was adjourned at 7:00 PM and went into closed Executive Session.

Next Meeting: March 23, 2023, 6:30 PM

Signature: _____
Deborah Miller, Secretary

Date: _____