

## Integration Charter Schools

### Board of Trustees Meeting Minutes March 23, 2023 @ 6:30 PM via Zoom

<b>Trustees Present</b>	Jill Patel, Sheldon Blackman, Bonnie Fritz, Denise Henick, David Lehr, Robin Lefkowitz, Deborah Miller, John Strand
<b>Trustees Absent</b>	Ed Fucini, Mike Caridi, Dr. Kathryn Barrett Williams, Dr. Doris Schueler
<b>Staff Present</b>	Sean Harrell, Mary Cottingham, Denise Cividanes, Priscilla Chen, Diane DiSalvo, Max Moran, Ron Gorsky Mike Shadrick
<b>Others Present</b>	Dr. Kathleen Shiverdecker
<b>Welcome and Call to Order</b>	Jill Patel welcomed and called the Monthly Board of Trustees Meeting to Order at 6:35 PM, thanked everyone for attending.
<b>Mission Story</b>	<b>Ron Gorsky and Mike Shadrick – ICS Leadership Coaches</b> The coaches presented an overview of our Professional Development sessions for all ICS staff this year - which most recently took place on March 8, 2023. Two members of the Board of Trustees, Jill Patel and David Lehr, attended this full day event.
<b>Consent of Agenda</b>	A motion was made by David Lehr and seconded by Deborah Miller and approved by all to accept the Consent Agenda.
<b>New Business</b>	<b>Approval of the 2022/2023 Personnel Handbook</b> A motion was made by John Strand and seconded by Robin Lefkowitz and approved by all to accept the 2022/2023 Personnel Handbook.
<b>President's Report</b>	Sean discussed enrollment, new hires, the upcoming retirement of Diane DiSalvo, as well as areas of celebration and focus for ICS.  Priscilla Chen, Assistant Director and Diane DiSalvo, Vice President of Counseling and Wellness, along with their team, gave an overview of the department. Items discussed were staffing, structure, and assessment and intervention planning.
<b>Adjournment</b>	Meeting was adjourned at 7:45 PM and went into closed Executive Session.

Next Meeting: April 27, 2023, 6:30 PM

Signature: \_\_\_\_\_  
Deborah Miller, Secretary

Date: \_\_\_\_\_