

Integration Charter Schools

Board of Trustees Meeting Minutes

April 27, 2023 @6:30 PM

via Zoom

Trustees Present	Jill Patel, Sheldon Blackman, Michael Caridi, Bonnie Fritz, Ed Fucini, Denise Henick, Deborah Miller, John Strand
Trustees Absent	Robin Lefkowitz, David Lehr, Dr. Kathryn Barrett Williams, Dr. Doris Schueler
Staff Present	Sean Harrell, Mary Cottingham, Denise Cividanes, Jeanine Taylor, Ron Carara, Vicky Liburd, Dhurata Rexha, Souad Outarid
Others Present	Tracy Tessitore, Ferrugia Sonthonax
Welcome/Call to Order	Jill Patel welcomed everyone and thanked them for attending tonight's meeting. Jill introduced Tracy Tessitore and Ferrugia Sonthonax, ICS Board members who are completing the onboard process. A special congratulations to Denise Henick on being named one of Staten Island's Women in Achievement. The meeting was called to order at 6:30 PM.
Mission Story	Vicky Liburd – College & Career ICS is looking to increase access to affordable post-secondary options for all students and will continue to boost/strengthen partnerships with colleges and community organizations. We will continue to increase summer learning for all students. In speaking with students, they are more interested in earning an income during the summer – we are increasing access to multiple pathways which will help create stronger students in and outside the classrooms.
Consent of Agenda and Dashboards	<ul style="list-style-type: none">• A motion was made by David Lehr and seconded by Deborah Miller and approved by all to accept the Consent Agenda.• A motion was made by Ed Fucini and seconded by John Strand and approved by all to accept the Dashboards.
New Business	Facilities Task Force Update <ul style="list-style-type: none">• The task force has been exploring possible sites for ICS. The latest site visited has been the unused parochial school located at 129 Clinton Street. Resolutions <ul style="list-style-type: none">• A motion was made by Michael Caridi, seconded by John Strand and approved by all to accept the Single Audit FY22.• A motion was made by Sheldon Blackman, seconded by Deborah Miller and approved by all to accept Mengel, Metzger & Barr as auditors for FY23.• A motion as made by Sheldon Blackman, seconded by Ed Fucini and approved by all to allow the Finance Committee to open a Sweep Account.• A motion was made by Ed Fucini, seconded by Denise Henick and approved by all to repay the Main Street Loan to Northfield Bank.• A motion was made by John Strand, seconded by Ed Fucini and approved by all that the Board will not maintain a separate bank account with an operating reserve as dictated by Fiscal Policies & Procedures.

New Business (continued)	<ul style="list-style-type: none"> • A motion was made by John Strand, seconded by Sheldon Blackman and approved by all to update the Enrollment Table for Nicotra Early College Charter School.
President's Report	Sean discussed the following: enrollment, new hires, areas of celebration and focus for ICS for the upcoming 23/24 academic year.
Adjournment	Meeting was adjourned at 7:42 PM.

Next Meeting: May 25, 2023, 6:30 PM

Signature: _____
Deborah Miller, Secretary

Date: _____