



Integration Charter Schools Board of Trustees
AGENDA
May 25, 2023 @ 6:30 PM
via Zoom

Welcome and Call to Order

Mission Story: Monroe College Scholarship – Zariah Bunch, graduating Senior Lavelle Prep High School, Dhurata Rexha, Principal

Approval of Consent Agenda

- Agenda for May 2023 Meeting
- Approval of April 2023 Board Minutes
- Education & Accountability Committee Minutes
- Finance & Audit Committee Minutes
- Executive Committee Minutes

Dashboards

Resolutions

- Resolution to add candidate Tracy Tessitore to the Board of Trustees.
- Resolution to add candidate Ferrugia Sonthonax to the Board of Trustees.
- Approval of Governance & Nominating Committee minutes.

Discussion: Using Social Media for Enrollment – Samantha LoCasto, Assistant Director of Operations and Recruitment

New Business

- Board Sponsored Scholarships
- Board 2023 Pledges
- Doodle Survey – Day and Time of Board meetings
- Donations for ICS student and family with house fire

President's Report

Adjournment

Next Board Meeting: June 22, 2023, at 6:30 PM via Zoom.