

## Integration Charter Schools

### Board of Trustees Meeting Minutes June 22, 2023 @6:30 PM via Zoom

<b>Trustees Present</b>	Jill Patel, Sheldon Blackman, Michael Caridi, Dr. Bonnie Fritz, Robin Lefkowitz, David Lehr, Deborah Miller, Dr. Doris Schueler
<b>Trustees Absent</b>	Ed Fucini, Denise Henick, Dr. Kathryn Barrett Williams, John Strand
<b>Staff Present</b>	Sean Harrell, Denise Cividanes, Jeanine Taylor, Ron Carara, Shavonn Doughlin, Michael Shadrick, Alison LoSavio, Jenna Curran, Mona Salti
<b>Others Present</b>	Tracy Tessitore, Ferrugia Sonthonax
<b>Welcome/Call to Order</b>	Jill Patel welcomed everyone and thanked them for attending tonight's meeting. The meeting was called to order at 6:32 PM.
<b>Mission Story</b>	<b>Lavelle Prep Elementary School - Jenna Curran, Alison LoSavio, Principals and Mona Salti, LPE Teacher</b> Ms. Salti and the Principals discussed the piloting of the new K-5 Intervention Program and how it targets math and reading interventions for students in grades K-5.
<b>Consent of Agenda and Dashboards</b>	<ul style="list-style-type: none"> <li>• A motion was made by Bonnie Fritz and seconded by David Lehr and approved by all to accept the Consent Agenda.</li> <li>• A motion was made by Sheldon Blackman and seconded by Deborah Miller and approved by all to accept the Dashboards.</li> </ul>
<b>Resolutions</b>	<ul style="list-style-type: none"> <li>• A motion was made by David Lehr, seconded by Sheldon Blackman and approved by all to approve the Finance &amp; Audit 23/24 Budget.</li> <li>• A motion was made by Michael Caridi, seconded by Deborah Miller and approved by all to accept the Finance &amp; Audit Committee minutes.</li> </ul>
<b>President's Report</b>	Sean discussed the renewals of the schools, the budget, the status of the Richmond Prep building, enrollment for the upcoming school year and the ICS goals for 2023-2024.
<b>Strategic Discussion</b>	Shavonn Doughlin presented the Wellness Program for 2023-2024. Wellness will be embedded into instructional practice at ICS, offering students an opportunity to understand and nurture their capacity for social emotional learning in every aspect of school. To support this approach, advisory classes will be offered to middle and high school students. There will be an SEL Leadership Coach (Kate Baxter) to support leaders with the systematic integration of SEL in school culture. We will track impact of success via student surveys, attendance records, teacher feedback and observation.
<b>New Business</b>	No new business
<b>Adjournment</b>	Meeting was adjourned at 7:45 PM and the Board went into closed session.

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

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

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