



**Integration Charter Schools Board of Trustees AGENDA
June 22, 2023 @ 6:30 PM
via Zoom**

Welcome and Call to Order

Mission Story: Lavelle Prep Elementary School
Jenna Curran and Alison LoSavio, Principals and Mona Salti, LPE Teacher

Approval of Consent Agenda

- Agenda for June 2023 Meeting
- Approval of May 2023 Board Minutes
- Education & Accountability Committee Minutes
- Executive Committee Minutes

Dashboards

Resolutions

- Resolution to approve the Finance & Audit 23/24 Budget.
- Approval of Finance & Audit Committee minutes.

Strategic Discussion - Wellness Program, presented by Shavonn Doughlin,

President's Report-Renewals, Budget, Status of Richmond Prep Building

New Business

Adjournment

Executive Session - Closed Session.

Next Board Meeting: July 27, 2023, at 6:30 PM via Zoom.