



Integration Charter Schools Board of Trustees AGENDA
August 24, 2023 @ 6:30 PM
via Zoom

Welcome and Call to Order

Mission Story

- Discussion on the vertical alignment of the K-12 Program.
Presented by: Lavelle Prep Elementary: Principal Jenna Curran and AP Alessandra DeMeo
Lavelle Prep Middle School: Principal Alison LoSavio and AP Mona Salti
Lavelle Prep High School: AP Sou Outarid

Approval of Consent Agenda

- Agenda for August 2023 Meeting
- Approval of June 2023 Board Minutes
- Approval of July 2023 Committee Minutes
- Approval of August Committee Minutes

Dashboards

Resolutions

- Resolution to approve the consolidation of Northfield Bank accounts (x1919 and x1901) into a new operating account (x6918) and close the non-interest-bearing bank accounts at Bank of America (x0336 and x0349).
- Approval of July 2023 Finance and Audit Committee Minutes

Strategic Discussion

- Charter School Growth Fund, presented by Sean Harrell

President's Report

New Business

- School Calendar

Adjournment

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