

Integration Charter Schools

**Board of Trustees Minutes - DRAFT  
April 28, 2022 via Zoom @ 6:32PM  
QUORUM WAS NOT MET**

<b>Trustees Present</b>	Jill Patel, Doris Schueler, John Strand, Nelly Tournaki
<b>Trustees Absent</b>	Sheldon Blackman, Mike Caridi, Ed Fucini, Denise Henick, K Barrett Layne, David Lehr, Deborah Miller, Bonnie Fritz, Robin Lefkowitz
<b>Staff Present</b>	Mary Cottingham, Ken Byalin, Junior Delice, Ivette Dempsey
<b>Others Present</b>	None
<b>Mission Story</b>	Ivette Dempsey – Director of Diversity/Equity/Inclusion for Nicotra shared a story about a high school senior who faced a terrible tragedy. The young man learned news of an accident which took the lives of his parents and his sister (who was also a student). Though tragic, the entire school, including counselors, principals, teachers, and senior staff, came together as a family to assist the student as well as other students in this time of crisis.
<b>Consent of Agenda</b>	<b>Quorum was not met so Consent Agenda could not be approved</b>
<b>Approval of Minutes</b>	<b>Quorum was not met so March Minutes could not be approved</b>
<b>Committee Reports</b>	<p><b>Governance &amp; Nominating Committee</b> April 12, 2022 @ 8:00 AM In Person Trustees Present: Robin Lefkowitz, David Lehr, Deborah Miller Staff Present: Mary Cottingham, Joanne Cook</p> <p><b>Education &amp; Accountability Committee</b> April 13, 2022 @ 12:30 PM via Zoom Trustees Present: Jill Patel, John Strand, Bonnie Fritz, Kathryn Barret Layne, Doris Schuler Trustees Absent: Nelly Torunaki, Deborah Miller Staff Present: Theresa Peterford</p> <p><b>Finance &amp; Audit Committee</b> April 14, 2022 @4:00 PM via Zoom Trustees Present: Ed Fucini, Jill Patel, David Lehr Staff Present: Ken Byalin, Mary Cottingham, Jonathan Lipschitz, Priyanga Iddamalghoda</p> <p><b>Executive Committee</b> April 24, 2022 @5:00 PM via Zoom Trustees Present: Jill Patel, Ed Fucini, Robin Lefkowitz, Deborah Miller Trustees Absent: David Lehr Staff Present: Ken Byalin, Mary Cottingham, Jeremy Zilinski Others Present: Stefan Savic from Reinhardt Savic Foley LLP</p> <p><b>Written reports for all Committees are attached</b></p>

<b>Committee Dashboards</b>	<p>The April Dashboards Highlighted a snapshot of:</p> <ul style="list-style-type: none"> <li>• Total Trustees in Attendance</li> <li>• Ratio Measures as of March 31, 2022</li> <li>• Financial Performance YTD</li> <li>• Total Special Education (Sub) Population</li> <li>• Flow/Revenue, ICS Cash Flow Report</li> <li>• Revenue, Expense and Net Income by School Actual</li> <li>• ICS Avg Cash Flow Report</li> </ul>
<b>Resolutions</b>	N/A
<b>Strategic Discussion</b>	<p>Introduction of the Wellness Program Taskforce</p> <p>Summary of Board Retreat which included five major priorities for the Board in the coming year.</p> <ul style="list-style-type: none"> <li>• Selection and transition for new ICS President</li> <li>• Teacher Shortage</li> <li>• Board Development</li> <li>• Issues of Enrollment</li> <li>• Developing a Facilities Plan</li> </ul>
<b>New Business</b>	<p>June meeting will require In-Person board meetings. Exploring options since 2 board members live out of state and other board members travel extensively</p> <p>Discussion regarding the renaming of the Nictora school as well as addressing the inconsistencies and issues that were represented in the letter from the Nicotra's to the Board of Trustees</p>
<b>President's Report</b>	President's Report Attached
<b>Adjournment</b>	<p>The meeting ended at 7:06 to allow for trustees to have executive discussion. The next Board of Trustee Meeting is May 26, 2022 @ 6:30 PM</p>