

Integration Charter Schools

**Board of Trustees Minutes
July 28, 2022 via Zoom @ 6:30PM**

Trustees Present	Sheldon Blakman, Bonnie Fritz, Ed Fucini, David Lehr, Robin Lefkowitz, Deborah Miller, Jill Patel, Doris Schueler, John Strand
Trustees Absent	Michael Caridi, Denise Henick, Kathleen Barrett Layne
Staff Present	Mary Cottingham, Elaine Bartley, Erin Celletti
Others Present	None
Mission Story	Jill Patel talked about how joyful and satisfying the June graduations were and how much these celebrations mean to the students and their families. It was especially notable how all the students would enthusiastically cheer for anyone in their class who got an award or honor. The strong sense of camaraderie and mutual support was wonderful. Every Trustee should attend next year.
Consent of Agenda Approval of Minutes	<p>Quorum being present; the meeting was called to order at 6:32pm A motion was made by Robin Lefkowitz and seconded by Deborah Miller and unanimously approved by all to accept the July 2022 Consent Agenda.</p> <ul style="list-style-type: none"> ● July 2022 Agenda ● June 2022 Board Minutes (with a correction, see below) <i>* June Minutes were amended to delete "unanimous" in "A motion was made by Shelly Blackman, seconded by Robin Lefkowitz and unanimously approved by 12 out of 13 Board Members to adopt the renaming of The Lois and Richard Nicotra Early College Charter School to Early College Charter School."</i> ● June 2022 Committee Minutes <ul style="list-style-type: none"> ○ Governance & Nominating Committee Minutes ○ Executive Committee Minutes ○ Finance and Audit Minutes ○ Education & Accountability Minutes ● July Dashboards ● President's Report
Committee Reports	<p>Governance & Nominating Committee July 19, 2022 via Zoom Trustees Present: David Lehr, Deborah Miller Trustees Absent: Robin Lefkowitz Staff Present: Mary Cottingham, Jodi Guagliardo</p> <p>Finance & Audit Committee July 21, 2022 via Zoom Trustees Present: David Lehr, Jill Patel Trustees Absent: Ed Fucini Staff Present: Mary Cottingham, Jonathan Lipschitz, Priyanga Iddamalgoda</p> <p>Executive Committee July 21, 2022 via Zoom Trustees Present: David Lehr, Deborah Miller, Jill Patel Trustees Absent: Ed Fucini, Robin Lefkowitz Staff Present: Mary Cottingham</p>

	<p>Education & Accountability July 20,2022 via Zoom Trustees Present: Bonnie Fritz, John Strand, Kathyn Barrett- Layne, Deborah Miller Trustees Absent: Jill Patel, Doris Schueler Staff Present: Yelena Osres, Theresa Peterford, Mary Cottingham, Erin Cellettii Written reports for all Committees are attached.</p>
<p>Committee Dashboards</p>	<p>The June Dashboards Highlighted a snapshot of:</p> <ul style="list-style-type: none"> ● Total Trustees in Attendance ● Attendance Rate, Chronically Absent YTD ● Regents Exam Pass Rate ● Reading and Math Fall to Spring Growth Achievement Levels
<p>Resolutions</p>	<p>A motion was made by Bonnie Fritz, seconded by Ed Fucini and unanimously approved by all to accept Nelly Tournaki’s Board resignation with reluctance.</p> <p>A motion was made by John Strand, seconded by Robin Lefkowitz and unanimously approved by all to approve the Lavelle Prep Charter School renewal submission. Specific changes discussed by the Board include:</p> <ul style="list-style-type: none"> ● Updated Org Chart for Integration Charter Schools ● The Lavelle Renewal Application Narrative ● Board of Trustees Cover Letter to accompany each application ● Proposed material revision to remove language mentioning specific numerical class sizes and replace it with the wording “small class sizes” within the Charter. ● Proposed material revision: Innovative Charter language change - <i>In instances where dually certified teachers cannot be hired, a classroom will have a content teacher and a special education teacher working as a team in order to ensure that all students with disabilities receive instruction from a special educator as well as a content teacher within their integrated classrooms for at least 60% of the normal school week.</i> ● The updated Lavelle Prep Admissions & Enrollment Policy <p>A motion was made by Robin Lefkowitz seconded by Deborah Miller and unanimously approved by all to approve the Nicotra Early College charter renewal submission. Specific changes discussed by the Board include:</p> <ul style="list-style-type: none"> ● Updated Org Chart for Integration Charter Schools ● The Nicotra Renewal Application Narrative ● Board of Trustees Cover Letter to accompany each application ● The Charter revision request to change the Nicotra school name to: <i>Early College Charter High School (ECCHS)</i> ● Proposed material revision to remove language mentioning specific numerical class sizes and replace it with the wording “small class sizes” within the Charter. ● Proposed material revision: Innovative Charter language change - <i>In instances where dually certified teachers cannot be hired, a classroom will have a content teacher and a special education</i>

	<p><i>teacher working as a team in order to ensure that all students with disabilities receive instruction from a special educator as well as a content teacher within their integrated classrooms for at least 60% of the normal school week.</i></p> <ul style="list-style-type: none"> ● The updated Nicotra Admissions & Enrollment Policy <p>A motion was made by David Lehr, seconded by Bonnie Fritz and unanimously approved by all to approve the revised Code of Ethics, Code of Conduct, and Conflict of Interest policies for all ICS schools.</p>
New Business	<p>A motion was made by David Lehr seconded by Robin Lefkowitz and unanimously approved by all to approve the 2022-2023 school year, Corporate Commons 3 floor assignments for Lavelle Prep Elementary, Richmond Prep, Nicotra Early College & New Ventures, see below:</p> <ul style="list-style-type: none"> ● 3rd floor - Lavelle Prep Elementary. ● 4th floor - Richmond Prep ● 5th floor - Nicotra Early College ● 5th floor - after 3:00PM - New Ventures <p>The board has come to a consensus for the Executive Committee to set up a meeting with Mr. & Mrs. Nicotra to give a status report in regard to renaming the school.</p>
President’s Report	President’s Report Attached
Adjournment	<p>A motion was made by Deborah Miller, seconded by Robin Lefkowitz and unanimously approved by all to adjourn the meeting at 7:10 PM.</p> <p>The next Board of Trustee Meeting is August 25th @ 6:30 PM</p>