

Integration Charter Schools

Board of Trustees Meeting

March 24, 2022 6:30 PM

Draft Minutes

Trustees Present	Bonnie Fritz, Ed Fucini, David Lehr, Deborah Miller, Jill Patel, Doris Schueler, Michael Caridi, Nelly Tournaki, John Strand, Robin Lefkowitz
Trustees Absent	Denise Henick, Joseph Carroll, Sheldon Blackman, Dr. Barrett Layne
Staff Present	Junior Delice Joanne Cook, Elaine Bartley
Parents Present	N/A
Others Present	N/A
Mission Story	Pedro Gonzalez and Joseph Soccoa reported on the creation of the LP Elementary Newspaper and how successful it's been for students and teachers.
Consent of Agenda Approval of Minutes	<p>A motion was made by Deborah Miller and seconded by Ed Fucini and unanimously approved by all to accept the March 2022 Consent Agenda :</p> <ul style="list-style-type: none">● Approval of March 2022 Agenda● Approval of February 2022 Board Minutes● Approval of March 2022 Committee Minutes:<ul style="list-style-type: none">○ Governance & Nominating No Meeting○ Education & Accountability○ Finance & Audit○ Executive● March Dashboards● March President's Report

<p>Committee Reports</p>	<p>Education & Accountability March 16, 2022 @ 12:30 via Zoom Trustees Present: Bonnie Fritz, John Strand, Deborah Miller, Jill Patel, Doris Schueler, Nelly Tournaki Staff Present: Theresa Peterford, Yelena Osore, Chris Zilinski, Aimee Horowitz, Omri Shick, Joanne Cook, Samantha LoCasto, Rei Rexha</p> <p>Finance and Audit Committee March 17, 2022 @ 4:00 via Zoom Trustees Present: Ed Fucini, Jill Patel, Joseph Carroll, David Lehr Staff Present: Ken Baylin, Mary Cottingham, Jonathan Lipschitz, Priyanga Iddamalgoda</p> <p>Executive Committee March 17, 2022 @ 5:00 via Zoom Trustees Present: Jill Patel, Ed Fucini, David Lehr, Deborah Miller Staff Present: Ken Baylin, Mary Cottingham, McClaude LaFortune</p> <p>Written reports for all committees are attached</p>
<p>Committee Dashboards</p>	<p>The February Dashboards Highlighted a snapshot of:</p> <ul style="list-style-type: none"> ● Total Trustees in Attendance ● Attendance Rate YTD - February ● Chronically Absent YTD -February ● Percent Chronically Absent YTD - February ● NYC Department of Ed School Quality Report ● Ratio Measures as of February 28, 2022 ● Financial Performance YTD ● Total Special Education (Sub) Population Flow/Revenue, ICS Cash Flow Report ● Revenue, Expense and Net Income by School Actual
<p>Resolutions</p>	<p>N/A</p>
<p>Strategic Discussion</p>	<p>Part II of Strategic Planning will take place on April 10th at Board Retreat</p>
<p>New Business</p>	<p>No New Business</p>
<p>President's Report</p>	<p>President's Report Attached</p>
	<p>It was decided that this meeting would be short so that the Community could join to express their views on issues involving the selection of the new ICS President.</p>
<p>Adjournment</p>	<p>A motion was made by Robin Lefkowitz and seconded by Mike Caridi to adjourn the meeting at 6:43. The next Board of Trustees Meeting is scheduled for April 28, 2022 @ 6:30 PM</p>