

Integration Charter Schools

**Board of Trustees Meeting Notes**

**October 27, 2022**

**via Zoom @ 6:30PM**

<b>Trustees Present</b>	Sheldon Blackman, Michael Caridi, Bonnie Fritz, Denise Henick, David Lehr, Deborah Miller, John Strand
<b>Trustees Absent</b>	Ed Fucini, Kathryn Barrett Williams, Robin Lefkowitz, Doris Schueler, Jill Patel
<b>Staff Present</b>	Sean Harrell, Mary Cottingham, Denise Cividanes
<b>Others Present</b>	None
<b>Mission Story</b>	Jacqueline Hillary, Principal of Lavelle Prep Middle School shared the story of Alyssa Murphy, a former 2019 graduate of ICS, who returned to Lavelle Prep Middle School as a Teacher’s Assistant. Alyssa is currently a junior at CSI and is enrolled in the Math 7-12 teacher preparation program. This year Alyssa was paired to be with a math teacher, unfortunately that teacher resigned, and Alyssa was tasked with assisting with the coverage of the class with another teacher. Alyssa immediately took the lead on coverage and jumped in working with the 8 <sup>th</sup> grade math teacher and assisting with the co-planning of the class. She impressed the school so much she was offered a position as a long-term substitute teacher. Alyssa continues to impress the school with her dedication both inside and outside of the classroom.
<b>Consent of Agenda</b>	<p>The meeting was called to order at 6:40 pm</p> <p>David welcomed everyone to the meeting. Mary formally introduced the Board to Denise Cividanes, Board Liaison and Administrative Assistant.</p> <p>A motion was made by David Lehr, and seconded by Sheldon Blackman and unanimously approved by all to accept the October 2022 Consent Agenda</p> <ul style="list-style-type: none"><li>• September 2022 Board Minutes</li><li>• October Committee Minutes</li><li>• October Dashboards</li></ul>

<p><b>Committee Reports</b></p>	<p><b>Governance &amp; Nominating Committee</b>  October 18, 2022, in-person  Trustees Present: Robin Lefkowitz, David Lehr, Deborah Miller  Trustees Absent: None  Staff Present: Mary Cottingham, Jodi Guagliardo</p> <p><b>Education &amp; Accountability Committee</b>  October 19, 2022, via Zoom  Trustees Present: Bonnie Fritz, John Strand, Jill Patel, Deborah Miller, Doris Schueler, Kathyn Barrett-Layne  Trustees Absent: None  Staff Present: Yelena Osores, Theresa Peterford, Sean Harrell</p> <p><b>Finance &amp; Audit Committee</b>  October 20-21, 2022, in-person and via Zoom  Trustees Present: Ed Fucini, David Lehr, Jill Patel  Trustees Absent: None  Staff Present: Sean Harrell, Mary Cottingham, Jonathan Lipschitz, Metin Capani, Priya Iddamalgoda</p> <p><b>Executive Committee</b>  October 20, 2022, in-person and via Zoom  Trustees Present: Jill Patel, Deborah Miller, David Lehr, Ed Fucini, Robin Lefkowitz  Trustees Absent: None  Staff Present: Sean Harrell, Mary Cottingham</p>
<p><b>Dashboards</b></p>	<p>The October Dashboards Highlighted a snapshot of:</p> <ul style="list-style-type: none"> <li>● Total Trustees in Attendance</li> <li>● BEDS Enrollment</li> <li>● Student Attendance</li> <li>● Student Chronically Absent</li> <li>● Financial Performance</li> <li>● ICS Cash Flow Report</li> </ul>

<p><b>Resolutions</b></p>	<p><u>Education &amp; Accountability:</u>  A motion was made by John Strand, seconded by Bonnie Fritz and unanimously approved by all to approve the charter revision to remove language mentioning specific numerical class sizes. (New Ventures and Richmond Prep)</p> <p>A motion was made by John Strand, seconded by Sheldon Blackman and unanimously approved by all to approve the proposed material revision Innovative Charter language change. (New Ventures and Richmond Prep)</p> <p>A motion was made by Sheldon Blackman, seconded by Deborah Miller to approve the Education &amp; Accountability Committee Minutes</p> <p><u>Governance &amp; Nominating:</u>  Motion was made by David Lehr, seconded by Deborah Miller and unanimously approved by all to accept the revised Board Member documents prepared by the Governance &amp; Nominating Committee</p> <p><u>Finance &amp; Audit:</u>  A discussion was had regarding the Provisional Budget. A motion was made by David Lehr, seconded by Deborah Miller and unanimously approved by all to accept the Provisional Budget as written.</p>
<p><b>President's Report</b></p>	<p>Sean shared the progress towards the Accountability Plan and ICS's goals moving forward.</p>
<p><b>New Business</b></p>	
<p><b>Adjournment</b></p>	<p>A motion was made by David Lehr, seconded by Deborah Miller, and unanimously approved by all to adjourn the meeting at 7:42 PM.</p> <p>The next Board of Trustee Meeting is November 17, 2022 @ 6:30 PM</p>