

Integration Charter Schools

**Board of Trustees Meeting Notes**  
**September 29, 2022**  
**In-person and via Zoom @ 6:30PM**

<b>Trustees Present</b>	In person: Sheldon Blackman, Michael Caridi, Ed Fucini, Robin Lefkowitz, Deborah Miller, Jill Patel Zoom: Kathryn Barrett-Layne, Doris Schueler, John Strand
<b>Trustees Absent</b>	Denise Henick, David Lehr, Bonnie Fritz
<b>Staff Present</b>	Sean Harrell, Mary Cottingham, Denise Cividanes
<b>Others Present</b>	None
<b>Mission Story</b>	Jodi Guagliardo discussed the Backpack Event that was held at ICS. Hundreds of students got a jump start on the new school year at the Back- to-School Giveaway Event. Students and parents were excited to shop the tables filled with school supplies, portable cell phone chargers, hand sanitizer, nylon jackets and backpacks. ICS distributed over 350 plus backpacks. The ICS Recruitment Street Team also participated in the Staten Island Back to School Music Festival and distributed over 250 backpacks there. ICS expects next year’s giveaway to be even bigger and better.  Trustee Mike Caridi offered to sponsor the electronic Communication Board.
<b>Discussion</b>	The meeting was called to order at 6:31pm  Jill welcomed everyone back to in-person meetings and welcomed Sean to his first meeting.  <b>There was no quorum, no action was taken. The Board discussed the following:</b> <ul style="list-style-type: none"> <li>• September 2022 Agenda</li> <li>• July 2022 Board Minutes</li> <li>• August Committee Minutes</li> <li>• September Committee Minutes</li> <li>• August Dashboards</li> <li>• September Dashboards</li> </ul>
<b>Committee Reports – August</b>	<b>Governance &amp; Nominating Committee</b> August 16,2022, via Zoom Trustees Present: David Lehr, Deborah Miller Trustees Absent: Robin Lefkowitz Staff Present: Mary Cottingham, Jodi Guagliardo

**Committee Reports –  
September**

**Education & Accountability Committee**

August 17, 2022, via Zoom

Trustees Present: Bonnie Fritz, John Strand, Jill Patel, Deborah Miller,  
Trustees Absent: Doris Schueler, Kathyn Barrett-Layne, Doris Schueler  
Staff Present: Yelena Osores, Theresa Peterford, Ron Carara, Michael  
Shadrick

**Finance & Audit Committee**

August 18, 2022, via Zoom

Trustees Present: Ed Fucini, David Lehr, Jill Patel  
Trustees Absent: None  
Staff Present: Mary Cottingham, Jonathan Lipschitz,

**Executive Committee**

August 18, 2022, via Zoom

Trustees Present: Jill Patel, Deborah Miller, David Lehr, Ed Fucini, Robin  
Lefkowitz  
Trustees Absent: None  
Staff Present: Mary Cottingham

**Governance & Nominating Committee**

September 20, 2022, via Zoom

Trustees Present: David Lehr, Deborah Miller, Robin Lefkowitz  
Trustees Absent: None  
Staff Present: Sean Harrell, Jodi Guagliardo

**Education & Accountability Committee**

September 22, 2022, via Zoom

Trustees Present: Bonnie Fritz, John Strand, Jill Patel, Deborah Miller,  
Doris Schueler  
Trustees Absent: Kathyn Barrett-Layne  
Staff Present: Yelena Osores, Theresa Peterford, Sean Harrell

**Finance & Audit Committee**

September 22, 2022, 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

**Executive Committee**

September 22, 2022, via Zoom

Trustees Present: Jill Patel, Deborah Miller, David Lehr, Ed Fucini  
Trustees Absent: Robin Lefkowitz  
Staff Present: Mary Cottingham

**Committee Reports are attached.**

<b>Committee Dashboards</b>	August 2022 Dashboards September 2022 Dashboards Highlighted a snapshot of:  <b>Dashboards are attached.</b>
<b>New Business</b>	The requirement from the State is that Charter schools meet in person, therefore moving forward we need to have seven (7) Trustees in person. Out of state members should be the only members on zoom.  President's Report: Sean presented an overview of his first month at ICS – Report attached.
<b>Adjournment</b>	The meeting was adjourned at 7:47 PM.  The next Board of Trustee Meeting is October 27, 2022 @ 6:30 PM