



Integration Charter Schools Board of Trustees Meeting
Thursday, September 29, 2022 @ 6:30 PM
In-person, via Zoom

Call to Order

- Mission Story: Jodi Guagliardo, Backpack Event
- Consent Agenda:
 - Approval of September Agenda
 - Approval of July Board Minutes
 - Approval of August Committee Minutes
 - Approval of September Committee Minutes
 - August Dashboards
 - September Dashboards
- Education & Accountability, Resolution:
 - Proposed material revision to remove language mentioning specific numerical class sizes
 - Proposed material revision; Innovative Charter language change
 - Approval of Education and Accountability Committee Minutes
- New Business
 - Requirement for in-person Board and Committee Meetings
 - New President's Report
- Adjournment

Next Board Meeting:

October 27, 2022 at 6:30 PM in person. Board members attending on zoom can vote but cannot be counted toward a quorum.

All are invited to attend

Zoom link addresses:

Kathlyn Barrett-Layne
63 Gridley Avenue
Staten Island, NY 10303

Bonnie Fritz
795 Cape Road
Carnesville, GA 30521

John Strand
79 Harbor Road, Apt. 302
Stamford, CT 06902

Doris Schueler
1316 Route 12
Elmore, VT 05661