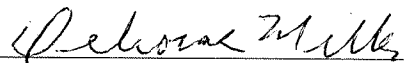


**Integration Charter Schools
Board of Trustees Meeting Minutes
August 24, 2023 @6:30 PM
via Zoom**

Trustees Present	Jill Patel, Sheldon Blackman, Ed Fucini, Dr. Bonnie Fritz, Denise Henick, Deborah Miller, Dr. Doris Schueler, Ferrugia Sonthonax, John Strand
Trustees Absent	Michael Caridi, Robin Lefkowitz, David Lehr, Tracy Tessitore, Dr. Kathlyn Barrett Williams
Staff Present	Sean Harrell, Denise Cividanes, Jeanine Taylor, Ron Carara, Alison LoSavio, Jenna Curran, Mona Salti, Alessandra DeMeo, Jenna Curran, Sou Outarid
Others Present	Althea Holford - CSGF
Welcome/Call to Order	Jill Patel welcomed everyone and thanked them for attending tonight's meeting. The meeting was called to order at 6:32 PM.
Mission Story	Discussion on the vertical alignment of the K-12 Program. Presented by Lavelle Prep Elementary Principal Jenna Curran and AP Alessandra DeMeo, Lavelle Prep Middle School Principal Alison LoSavio and AP Mona Salti and Lavelle Prep High School AP Sou Outarid
Consent of Agenda and Dashboards	<ul style="list-style-type: none"> • A motion was made by John Strand, seconded by Ferrugia Sonthonax, and approved by all to accept the Consent Agenda. • A motion was made by Doris Schueler, seconded by Deborah Miller, and approved by all to accept the Dashboards.
Resolutions	<ul style="list-style-type: none"> • A motion was made by Ed Fucini, seconded by John Strand, and approved by all to approve the consolidation of Northfield Bank accounts (x1919 and x1901) into a new operating account (x6918) and close the non-interest-bearing bank accounts at Bank of America (x0336 and x0349). • A motion was made by Sheldon Blackman, seconded by Ed Fucini, and approved by all to accept the July 2023 Finance & Audit Committee minutes.
Strategic Discussion	Sean discussed what CSFG (Charter School Growth Fund) is and how they will support ICS.
President's Report	<ul style="list-style-type: none"> • ICS hosted a Family Day at the JCC, over 100 families attended. Richmond Prep, Lavelle Prep and Nicotra are overenrolled. • Enrollment at New Ventures is low, we are rethinking the recruitment process. For the 2023-2024 school year we are continuing to think through the 4 Goals. Every school has a yearlong professional development plan. • Our partnership with CSI has 33 students attending college classes, and we are opening the program to 9 10th graders. • ICS is partnering with the Food Bank of New York to open a food pantry at CC3 in the cafeteria. • Our first fundraiser, 15x15 started today. we had a great turnout with staff and community leaders.
New Business	<ul style="list-style-type: none"> • A motion was made by John Strand, seconded by Deborah Miller and approved by all to accept the 2023-2024 School Calendar.
Adjournment	<ul style="list-style-type: none"> • A motion was made by Deborah Miller, seconded by Doris Schueler, and approved by all to adjourn the Board Meeting. • Meeting was adjourned at 7:37 PM.

Next Meeting: Wednesday, September 27, 2023, 6:30 PM

Signature: 
Deborah Miller, Secretary

Date: 8/25/23