



**Integration Charter Schools Board of Trustees**  
**AGENDA**  
**September 27, 2023 @ 6:30 PM**  
**In-Person**

Welcome and Call to Order

Mission Story

- Nicotra Early College Charter School – discuss student and their journey at ICS to College of Staten Island.  
Presented by: Terrona Gaynor, Principal, Nicotra Early College Charter School

Approval of Consent Agenda

- Approval of Agenda for September 2023 Meeting
- Approval of August 2023 Board Minutes
- Approval of September 2023 Special Board Meeting Minutes
- Approval of September Committee Minutes

Dashboards

- Education and Accountability Dashboard
- Finance & Audit Dashboard

Resolutions

- Resolution to approve the amended Code of Ethics Policy
- Resolution to approve the amended Conflict of Interest Policy
- Resolution to approve the amended 2023-2024 Personnel Handbook

Strategic Discussion

- Discussion on the Early College Program  
Presented by: Connie Hamilton, Leadership Coach, Nicotra Early College

President's Report

New Business

Adjournment

Next Board Meeting: Thursday, October 27, 2023, at 6:30 PM, in-person.