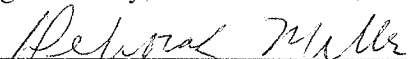


**Integration Charter Schools
Board of Trustees Meeting Minutes
September 27, 2023 @6:30 PM**

Trustees Present	Jill Patel, David Lehr, Michael Caridi, Denise Henick, Ed Fucini, Sheldon Blackman (Z), Bonnie Fritz (Z), Ferrugia Sonthonax (Z), John Strand (Z)
Trustees Absent	Robin Lefkowitz, Doris Schueler, Tracy Tessitore, Kathlyn Barrett Williams, Deborah Miller
Staff Present	Sean Harrell, Denise Cividanes, Mike Shadrick, Mike Torres, Ron Carara, Terrona Gaynor, Connie Hamilton
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	Nicotra Early College Charter Schools discussed a student's journey in the Early College Program. He has an IEP/Learning Disability and is currently holding a 3.33 GPA, taking college classes and by Spring of 2025 will receive 22 college credits and CUNY Math Proficient.
Consent of Agenda and Dashboards	<ul style="list-style-type: none"> • A motion was made by Ed Fucini, seconded by John Strand, and approved by all to accept the Consent Agenda. • A motion was made by David Lehr, seconded by Ed Fucini, and approved by all to accept the Dashboards.
Resolutions	<ul style="list-style-type: none"> • A motion was made by Denise Henick, seconded by Ed Fucini, and approved by all to approve the amended Code of Ethics Policy. • A motion was made by Ed Fucini, seconded by David Lehr, and approved by all to approve the amended Conflict of Interest Policy. • A motion was made by Ed Fucini, seconded by David Lehr, and approved by all to approve the amended 2023-2024 Personnel Handbook.
Strategic Discussion	Connie Hamilton explained the Early College Program (Grades 6-12) at ICS and the partnership we have with the College of Staten Island and Monroe College. Right now, we have Juniors and Seniors in the college program, moving forward we will move the ELA Regents Exam to 9 th graders and then Sophomores will be eligible to enroll in the early college program.
President's Report	<p>Sean discussed the overall enrollment and what ICS had planned versus actual enrollment in all the schools. Also discussed were ICS goals:</p> <ul style="list-style-type: none"> • Standardized curricula have been rolled out that is directly aligned with the needs of students. Teachers love it. • Implemented Professional Development plans. • Established ICS Instructional priorities. • ICS has over 70 students participating in the Early College Program. • On 9/12 ICS took 40 students to HBCU College Fair at BMCC • ICS received recognition from Chancellor Banks for being in the top 5% for meeting enrollment targets. • On 9/6 we hosted our first Food Pantry, over 50 families were served. • All schools have conducted Back to School/Curriculum Nights to give families an overview of what children will be learning for the year and get a glimpse into the classrooms.
Adjournment	<ul style="list-style-type: none"> • A motion was made by Ed Fucini, seconded by Michael Caridi, and approved by all to adjourn the Board Meeting. The meeting was adjourned at 7:32 PM.

Next Meeting: Thursday, October 26, 2023, 6:30 PM

Signature: 
Deborah Miller, Secretary

Date: 9/27/23