



Integration Charter Schools Board of Trustees
AGENDA
October 26, 2023 @ 6:30 PM
In-Person

Welcome and Call to Order

Mission Story

- Charter School – Lavelle Prep High School
Presented by: Dhurata Rexha, Principal, Souad Outarid, Assistant Principal and Dennis Ibude, Dean of LPH

Approval of Consent Agenda

- Approval of September 2023 Board Minutes
- Approval of Agenda for October 2023 Meeting
- Approval of October Committee Minutes (Education & Accountability, Executive Committee)
- Approval of Finance & Audit Dashboard

Resolutions

- Resolution to approve the FY 2023 Financial Statements
- Approval of October Finance & Audit Committee Minutes
- Resolution to add candidate Dr. Patricia O'Brien-Richardson to the Board of Trustees
- Approval of Governance & Nominating Committee Minutes

Annual Meeting

- Proposed Slate of Officers, Trustee and Committee Members
- Annual Meeting on November 30, 2023 – Election of Officers, Trustees and Committee Members.

President's Report

Executive Session Anticipated

Adjournment

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