

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

<b>Trustees Present</b>	Jill Patel, David Lehr, Denise Henick, Ed Fucini, Sheldon Blackman, Ferrugia Sonthonax, Robin Lefkowitz, Tracy Tessitore, John Strand (Z), Bonnie Fritz (Z), Doris Schueler
<b>Trustees Absent</b>	Kathlyn Barrett Williams, Michael Caridi, Deborah Miller
<b>Staff Present</b>	Sean Harrell, Denise Cividanes, Jeanine Taylor (Z)
<b>Others Present</b>	Susan Briggs, Esq.
<b>Welcome/Call to Order</b>	Jill Patel welcomed everyone and thanked them for attending tonight's meeting. The meeting was called to order at 6:32 PM.
<b>New Business</b>	Susan Briggs discussed the updated Conflict of Interest form with the Board. The purpose and importance of the form and that it needs to be completed annually.
<b>Consent of Agenda and Dashboards</b>	<ul style="list-style-type: none"> <li>• A motion was made by Robin Lefkowitz, seconded by Sheldon Blackman, and approved by all to accept the Consent Agenda.</li> <li>• A motion was made by David Lehr, seconded by Ed Fucini, and approved by all to accept the Dashboards.</li> </ul>
<b>Resolutions</b>	<p>A motion was made by Denise Henick, seconded by Sheldon Blackman and unanimously approved by all to accept the Slate of Officers.</p> <ul style="list-style-type: none"> <li>• David Lehr - Board of Trustees Chair</li> <li>• Ed Fucini - Board of Trustees Vice Chair</li> <li>• Ferrugia Sonthonax - Treasurer</li> <li>• Deborah Miller - Secretary</li> </ul> <p>A motion was made by Robin Lefkowitz, seconded by John Strand and unanimously approved by all to accept the Slate of Trustees.</p> <ul style="list-style-type: none"> <li>• Ed Fucini</li> <li>• Deborah Miller</li> </ul> <p>A motion was made by John Strand, seconded by Sheldon Blackman and unanimously approved by all to accept the Slate of Committee Members.</p> <ul style="list-style-type: none"> <li>• Governance &amp; Nominating: Denise Henick (Chair), David Lehr, Deborah Miller, Tracy Tessitore</li> <li>• Education &amp; Accountability: John Strand (Chair), Doris Schueler, Deborah Miller, Dr. Kathlyn Barrett Williams, Dr. Patricia O'Brien-Richardson</li> <li>• Finance &amp; Audit: Ferrugia Sonthonax (Chair), David Lehr, Ed Fucini, Michael Caridi</li> <li>• Executive Committee: David Lehr (Chair), Ed Fucini, Ferrugia Sonthonax, Deborah Miller</li> </ul> <p>A motion was made by Ferrugia Sonthonax, seconded by Sheldon Blackman and unanimously approved by all to accept the 2023-2024 ICS Safety Plan.</p> <p>A motion was made by Robin Lefkowitz, seconded by David Lehr and unanimously approved by all to accept the resignation of Dr. Sheldon Blackman.</p> <p>A motion was made by John Strand, seconded by Robin Lefkowitz and unanimously approved by all to accept the resignation of Dr. Bonnie Fritz.</p> <p>A motion was made by John Strand, seconded by Tracy Tessitore and unanimously approved by all to accept the resignation of Robin Lefkowitz.</p> <p>A motion was made by Ed Fucini, seconded by Denise Henick and unanimously approved by all to accept the resignation of Jill H.B. Patel.</p>

<b>President's Report</b>	<p>Sean discussed:</p> <ul style="list-style-type: none"> <li>• enrollment, per pupil billing and school updates</li> <li>• what can do to improve enrollment.</li> <li>• Monroe College offering a program in January for our TA's to enroll in courses to assist in becoming certified teachers. There are 8 TA's already enrolled.</li> <li>• Richmond Prep 8<sup>th</sup> Graders – class trip to Google, students loved it.</li> <li>• Lavelle Prep Middle School – class trip to Chanel, students absolutely loved it. ICS and Chanel discussed internships and mentorships for our students. Chanel is sending 4 representatives to our Career Day on January 10, 2024. Will be planning a trip for New Ventures to Chanel next.</li> </ul>
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• December 20, 2023, Board of Trustees meeting is cancelled.</li> <li>• 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 7:42 PM.</li> </ul>

Next Meeting: Thursday, January 25, 2024, 6:30 PM

Signature: Deborah Miller  
 Deborah Miller, Secretary

Date: 1/26/24