

**Integration Charter Schools
Board of Trustees Meeting Minutes
January 25, 2024 @6:30 PM**

Trustees Present	David Lehr (IP), Ed Fucini (Z), Deborah Miller Ferrugi(Z) a Sonthonax (Z), Tracy Tessitore (Z), John Strand (Z), Doris Schueler (Z), Dr.Patti O'Brien-Richardson (Z), Kathlyn Barrett Williams (Z)
Trustees Absent	Denise Henick, Michael Caridi,
Staff Present	Sean Harrell, Denise Cividanes, Jeanine Taylor, Natalie Baez
Welcome/Call to Order	David Lehr welcomed everyone and thanked them for attending tonight's meeting. The meeting was called to order at 6:31 PM.
Mission Story	Natalie Baez, Network Director of College and Career Initiatives Recapped Fall 2023: College and Career visits to colleges; day trips to Google Headquarters NYC, Chanel, and CCNY Illuminating Space Center; Saturday Workshops: Senior Kick off and Financial Aid 101 by St. Joseph's College; 100 % of graduating seniors have confirmed Postsecondary Plans; 95% of Seniors across ICS have completed the CUNY application; Seniors are encouraged to complete CUNY, SUNY/Common Application.
New Business	2245 Richmond Avenue – David Land Sean gave an update on Richmond Prep building, FDNY Inspection went well, we have 9 defects that can easily be corrected. Move can possibly happen mid-March, early April or sooner.
Consent of Agenda and Dashboards	A motion was made by Dori Schuler, seconded by John Strand, and approved by all to accept the Consent Agenda.
Resolutions	A motion was made by John Strand, seconded by Doris Schuler and unanimously approved by all to accept the Blackout Days Policy. A motion was made by Ed Fucini, seconded by Doris Schuler and unanimously approved by all to accept the move of bank accounts from Northfield Bank to JP Morgan Chase.
President's Report	Sean discussed: <ul style="list-style-type: none"> ● January Regents is underway. We are seeing promising results that are directly aligned to the changes we made to the curriculum in our high schools. Example: 85% pass rate on English regents' exam with 34 of the 89 students receiving college readiness ● Diverse Charter School Coalition. We were officially accepted into this organization that takes a select group of charter networks internationally each year and works with them on DEIBJ practices, funding, and overall professional development. ● 2024 Hiring Kick Off starts 1/26/24. ● Career Day - we hosted our first-ever ICS-wide Career Day and welcomed over 60 professionals to our schools who met with all grades. ● We are seeing amazing results with our college acceptances and our college and career team is ensuring that every child has a post-secondary plan. ● Stop and Shop Grant. We received a \$20,000 renewable grant from Stop and Shop to create our own in-house grocery store for our families. Kickoff is set for March 1st ● For the holiday season we partnered with ShopRite to ensure that each family received a gift card for groceries for the holiday and our children all received gifts. ● We are seeing some enrollment challenges with Nicotra Early College and New Ventures. We are boosting our efforts to increase enrollment here and working with our partnered colleges to see how we can leverage them in these efforts. ● Our facilities issues are creating a deeper hole for us as we are currently paying two facilities fees for CC3 and 2245 as we await the opening of the new building.
Adjournment	<ul style="list-style-type: none"> ● A motion was made by Ferrugia Sonthonax, seconded by Dr. Patti O'Brien-Richardson, and approved by all to adjourn the Board Meeting. The meeting was adjourned at 7:42 PM.

Next Meeting: Thursday, February 29, 2024, 6:30 PM

Signature: Deborah Miller
Deborah Miller, Secretary

Date: 1/26/24