

Springfield International Charter School
160 Joan Street
Springfield, MA 01129
(413) 783-2600

Board of Trustees

AGENDA - TO BE POSTED AT THE SCHOOL

*The Springfield International Charter School board of trustees will hold its next meeting on **Thursday, November 18, 2021 at 6:00 p.m.** via **Zoom dial-in #1-646-558-8656 Meeting ID 837 2139 2504; Passcode 930700** as allowed by Governor Baker's March 12, 2020 Executive Order modifying certain Open Meeting Law requirements.*

Item #	Description	Status	Time	Who
1	Open Forum			
2	Roll Call			
3	Meeting Minutes Approval <ul style="list-style-type: none"> • 10/19/21 education committee • 10/21/21 regular meeting • 10/29/21 special meeting 	VOTE		
4	Education Committee Report		10 min.	Anne-Marie Nicolai
5	Finance & Facilities Report		10 min.	Freddy Lopez
6	Chair's Report <ol style="list-style-type: none"> 1. Salary Review Update 2. Pandemic Bonus 3. CIPA-Compliant Internet Safety Policy 4. Board Elections 	VOTE VOTE VOTE	60 min.	Atu White
7	Interim Director's Report <ol style="list-style-type: none"> 1. Student Leadership Organization Report 2. School Progress 3. Term One Overview 4. Upcoming Leadership Initiatives 		30 min.	Justin Baker
8	Executive Session			

***** Reminder *****

Meeting announcements will be listed at
<http://springfieldcityma.ig2.com/Citizens/calendar.aspx?View=Calendar>
Meetings are in accordance with MA GL c. 30A, sections 18-25.

Please contact me or Chair Atu White if you are unable to attend.

Thank you,
Anne-Marie Nicolai, Secretary
SICS Board of Trustees

cc: **Gladys Oyola-Lopez, City Clerk**
MA Office of Administration & Finance
MA Secretary of State/Regulations Division