



BOARD MINUTES

Date | time 2/6/2015 2:00 PM

In Attendance

Chad Causey

Nicole Johansson

Call to Order

The meeting commenced at 3:00 PM with a Call to Order by the Chairman Mr. Chad Causey. Roll call was taken and a quorum was established

School Progress Report

Nicole Johansson gave an update on the status of the contract with the District.

Old Business

There was no old business.

New Business

MOTION: Motion made by Chad Causey and seconded by Nicole Johansson to pursue funding through the Charter School and the Charter School Growth Fund. The motion was approved unanimously.

MOTION: Motion made by Chad Causey and seconded by Nicole Johansson to add David Salvatelli to the board. The motion was approved unanimously.

MOTION: Motion made by Nicole Johansson and seconded by Chad Causey to accept Jon Laria's resignation from the board effective April 3, 2015. The motion was approved unanimously.

Next Meeting

4/8/2015 5:30 PM, The Forum, 600 SW 3rd St, Pompano Beach, FL 33060

MOTION: Motion was made by Chad Causey and seconded by Nicole Johansson to adjourn the February 6, 2015 Innovation Charter School, Inc. board meeting. The motion was approved unanimously.

Nicole Johansson, Secretary

Date: April 29, 2015