



# 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 3<sup>rd</sup> 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.

A handwritten signature in blue ink, appearing to read "Nicole Johansson", is written over a horizontal line.

Nicole Johansson, Secretary

Date:

April 29, 2015