



BOARD SPECIAL SESSION

Location Innovation Charter School 600 SW 3rd St., Pompano Beach, FL

Date | time 2/11/2016 1:00 PM

In Attendance

David Salvatelli
Leiza Gomes
Chad Causey
Nicole Johansson

Call to Order

The meeting commenced at 1:08PM with a Call to Order by the Chairman Mr. Chad Causey. Roll call was taken and a quorum was established.

Review of Documents

A letter from the District regarding financial compliance was received on February 8, 2016. A response to the letter was discussed. The operating budget was reviewed and preparation for the February 19, 2016 meeting related to this letter.

Public Comment

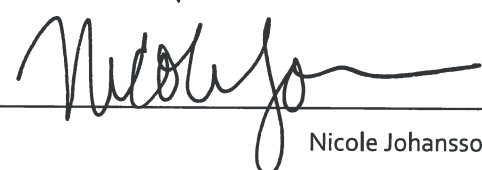
None

Next Meeting

April 13, 2016 – 10 AM

Adjournment

MOTION to adjourn the meeting was made by Nicole Johansson. Seconded by David Salvatelli. Approved unanimously.



Nicole Johansson, Secretary

Date: 4/13/16