



BOARD MINUTES

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

Date | time 7/28/2016 1:00 PM

Call to Order & Establish Quorum

Board of Directors

Chad Causey

Nicole Johansson

Leiza Gomes

David Salvatelli

Other

Tiffanie Holm (principal)

Kori Ellis

Paula Lonsway

Tammy Hoskins

Call to Order

The meeting commenced at 1:06 PM with a Call to Order by the Chairman Mr. Chad Causey. Roll call was taken and a quorum was established.

Approval of Minutes

Chairman Causey requested the board review the minutes from April 13, 2016 and June 20, 2016 and note any changes. The minutes stand.

MOTION: made by David Salvatelli to approve the minutes of April 13, 2016 and June 20, 2016 . Leiza Gomes seconded. Motion was approved unanimously.

School Update

- State of the school (Principal Holm)
 - Academic Update (DCAT Ellis). Strengthening the intervention process to more tightly align with the application was discussed. Support and accountability for teachers showing low improvement in reading scores were reviewed.
 - 2016-2017 Enrollment Update (Principal Holm). Enrollment is progressing well and efforts are focused on gathering the appropriate enrollment paperwork.
 - Physical plant – final permits moving forward for opening of 3rd floor.

Financial update

- Financial update (Principal Holm)
 - A draft operating budget was reviewed and discussed. Use of Title 1 funds and CSP funds were reviewed. Revisions to the budget were made based on need for additional classroom teachers.

MOTION: made by Leiza Gomes to approve the revised operating budget for 2016-17. David Salvatelli seconded. Motion was approved unanimously.

Old Business

none

New Business

An application for an additional board member, Tammy Hoskins, was presented for review by Secretary Johansson.

MOTION: made by Nicole Johansson to elect Tammy Hoskins to a three-year term on the Board of Directors effective August 22, 2016. Chad Causey seconded. Motion was approved unanimously.

A recommendation that Tammy Hoskins be elected as Secretary of the corporation, effective August 22, 2016, was made by Nicole Johansson.

MOTION: made by Nicole Johansson to elect Tammy Hoskins as Secretary of the Board effective August 22, 2016. Chad Causey seconded. Motion was approved unanimously.

Nicole Johansson presented the annual conflict of interest review forms for completion by each board member. These forms are to be completed and returned by August 15, 2016.

Public Comment

none

Next Meeting

MOTION to adjourn the meeting was made by David Salvatelli. Seconded by Leiza Gomes. Approved unanimously.



Nicole Johansson, Secretary

Date: 9/8/16