



SPECIAL BOARD MEETING MINUTES

Location Innovation Charter School 600 SW 3rd St.,
Pompano Beach, FL 33060

Date | time 12/19/2016 11:00 AM

Call to Order & Establish Quorum

Board of Directors

Chad Causey

Nicole Johansson

David Salvatelli

Leiza Gomes

Tammy Hoskins

Call to Order

The meeting commenced at 11:04am with a Call to Order by the Chairman, Mr. Chad Causey. Roll call was taken and a quorum was established.

Items to be Added – Close Agenda

David Salvatelli requested that discussion of possible student counseling be added to the agenda.

Discussion & Approvals

- Conversation with Jody Perry of the Broward County Charter School Office
 - o Tammy Hoskins called Jody Perry who conveyed her understanding and availability of her and her office to assist as needed.
- Interim Administration
 - o Options related to the administration of ICS were discussed based on the expectation that Principal Holm will be returning to ICS immediately.
 - o David Salvatelli serving as Interim Principal was discussed as well as the need for him to resign from the board in order to do so.
 - David Salvatelli offered his resignation from the board.
 - MOTION: made by Nicole Johansson to accept his resignation. Chad Causey seconded. Unanimous approval.**
 - MOTION: made by Tammy Hoskins to install David Salvatelli as interim principal. Chad Causey seconded. Unanimous approval.**
 - o David Salvatelli will need signatory privileges for the ICS bank account.
MOTION: made by Nicole Johansson to add David Salvatelli as a signer on the ICS bank account. Tammy Hoskins seconded. Unanimous approval.
 - o Nicole Johansson nominated Tammy Hoskins to serve in the role of parent liaison. Tammy Hoskins accepted.
MOTION: made by Leiza Gomes to accept the nomination. Chad Causey seconded. Unanimous approval.
- Communication to ICS community
 - o Email to staff was sent.
 - o Parent/guardian(s)-
 - The board discussed that a communication be prepared and distributed to parent/guardian(s).
 - MOTION: Chad Causey motioned to accept the communication plan. Leiza Gomes seconded.**

Unanimous approval.

- ASP

- o A grant for afterschool tutoring has been secured and with anticipated receipt in early January.
- o ICS would institute an ASP to provide tutoring and enrichment.

MOTION: made by Nicole Johansson to approve budget adjustments to reflect this funding. Chad Causey seconded. Unanimous approval.

Additional Item(s) & New Business

- Prospects for student counseling if needed. David Salvatelli will monitor.

Public Comment


None

Next Meeting

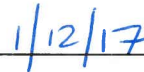
January 12, 2017

Adjournment

MOTION: made by Leiza Gomes to adjourn. Nicole Johansson seconded. Motion was approved unanimously.



Tammy Hoskins, Board Secretary



Date