



SPECIAL SESSION- BOARD MEETING MINUTES

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

Date | time 1/17/2018 12:00 PM

Call to Order & Establish Quorum

Board of Directors- Attending

Nicole Johansson

Tylena Adudu

Tammy Hoskins

Board of Directors- Absent

Paul Walker (Chair)

David Salvatelli

Call to Order

The meeting commenced at 12:00pm with a Call to Order by Nicole Johansson. Roll call was taken and a quorum was established.

Items to be Added – Close Agenda

Tammy Hoskins requested discussion of amendment documents for the 21st Century Community Learning Center.

MOTION: made by Nicole Johansson to add this item and to close the agenda. Tylena Adudu seconded. Motion was approved unanimously.

New Business & Discussion

Tammy Hoskins explained that the 21st Century Community Learning Center grant award notification was received on December 19, 2017, and that amendment documents detailing a revised budget amount of \$108,000 must be submitted to Superintendent Runcie for his approval and signature due to the program's start date change from August 2017 to February 5, 2018. Paul Walker, the board chair, seeks approval from the board members to submit these amendment documents.

MOTION: made by Tammy Hoskins to approve the amendment documents for submission. Nicole Johansson seconded. Motion was approved unanimously.

Old Business

None

Public Comment

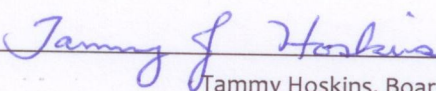
None

Next Meeting

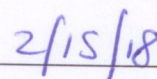
February 15, 2018 at 1:00pm

Adjournment

MOTION: made by Nicole Johansson to adjourn the meeting at 12:10pm. Tylena Adudu seconded. Motion was approved unanimously.



Tammy Hoskins, Board Secretary



Date