



SPECIAL SESSION MINUTES

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

Date | time 5/9/2018 10:20 AM

Attendance

Board of Directors	School Representatives
Nicole Johansson	Susan Alexander (Principal)
Tylena Adudu	Marisa Anderson (Executive Assistant/Registrar)
Tammy Hoskins	

Call to Order

The meeting commenced at 10:20pm with a Call to Order by Nicole Johansson. Roll call was taken and a quorum was established.

New Business & Discussion

- **Title 1 Funding-** Mrs. Alexander presented a budget for Title 1 funds. The board members reviewed the budget and determined the funds will be used per the regulations of this funding.
MOTION: made by Tammy Hoskins to approve the budget as proposed. Tylena Adudu seconded. Motion was passed unanimously.

Next Meeting

May 24, 2018 at 1:00pm

Adjournment

MOTION: made by Tylena Adudu to adjourn the meeting at 10:24am. Nicole Johansson seconded. Motion was approved unanimously.

Tammy Hoskins

Tammy Hoskins, Board Secretary

5/24/18

Date