



BOARD MEETING MINUTES- SPECIAL SESSION

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

Date | time 05/22/2019 8:00 AM

Attendance

Board of Directors

Paul Walker (Chair)

David Salvatelli

Tammy Hoskins (Secretary)

Tylena Adudu

School Representatives

Susan Alexander (Principal)

Janet Yates (Assistant Principal)

Call to Order

The meeting commenced at 8:03am with a Call to Order by Paul Walker. Roll call was taken and a quorum was established.

Items to be Added/Removed & Close Agenda

MOTION: made by Tylena Adudu to add the Audit Notification and Response to the agenda and close the agenda. Tammy Hoskins seconded. Motion was approved unanimously.

New Business and Discussion

- Audit Notification- Susan Alexander (Principal) presents the notification and information related to the audit visit.

MOTION: made by David Salvatelli to acknowledge receipt of the notification of FTE Audit findings for 2017/18 school year, including related citations, and to designate Tammy Hoskins as board liaison for the response and related process. Tylena Adudu seconded. Motion was approved unanimously.

- Response to Notification- Mrs. Alexander shares overview of response to provide context for those serving and history of the school, etc.; to respectfully disagree with the findings; to offer a grade level spreadsheet with alternative supporting documentation that serves to show attendance; and to present alternative documentation of iStation/iReady/ClassLink time-stamped, student log-ins during school hours and report cards with numbers of days present.
 - o At present, the above alternative attendance documents are compiled for 372 of 376 students reported for Oct 16-Nov3, 2017 FTE reporting period and for 371 of the 373 students reported for the Jan 26-Feb 9, 2018 FTE reporting period.
 - o Paul Walker requests Mrs. Alexander contact Jeff Wood to send a letter regarding data recovery from Infinite Campus, the vendor who provided services for attendance records and student information systems for the 2017/18 school year.

MOTION: made by Tylena Adudu to submit response upon review and feedback received from legal counsel to Ann Conway (District Liaison) by the deadline of May 23, 2019 by Mrs. Alexander and Mrs. Hoskins.

Public Comment- None

Next Meeting

June 13, 2019 at 1:00pm

Adjournment

MOTION: made by David Salvatelli to adjourn the meeting at 9:22am. Tammy Hoskins seconded. Motion was approved unanimously.

Tammy Hoskins, Board Member, Secretary

Date