



BOARD MEETING MINUTES

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

Date | time 02/15/2019 1:00 PM

Attendance

Board of Directors

Paul Walker (Chair)

Nicole Johansson (Treasurer)

David Salvatelli

Tylene Adudu

School Representatives

Susan Alexander (Principal)

Marisa Anderson (Administrative Assistant)

Call to Order

The meeting commenced at 1:03pm with a Call to Order by Paul Walker. Roll call was taken and a quorum was established.

Items to be Added/Removed

Title 1 survey results will be added to that item of the Principal's Report. A proposal for additional space will be removed.

MOTION: made by Nicole Johansson to accept the addition of the Title 1 survey results and to remove the proposal for additional space. Tylene Adudu seconded. Motion was approved unanimously.

Close Agenda

Review of Documents

Meeting Minutes for review and approval- November 15, 2018

MOTION: made by Tylene Adudu to accept the minutes. Nicole Johansson seconded. Motion was approved unanimously.

Principal's Report & Updates- Susan Alexander presents the following:

- Current Enrollment- 421. Re-enrollment is open. Mrs. Alexander and team will document reasons for any student transitions on the enrollment report.
- Academics & Assessments- Janet Yates shares that teachers are striving for iReady goals, increased reading minutes, and a growth in the scope and scale of testing levels. Administrative team will present the Academic Plan for next year at the next board meeting, including iReady implementation and strategy with goals set for bookmarks and progression to be attained.
- 2018-'19 Forecast- Funds are being used as set forth in the 2018-'19 Forecast.
- Programmatic Review- Results were good overall with 3 of the 4 areas fully met, literacy being the exception. Gifted services to students were marked proficient with adjustments to be made to how information is to be entered into TERMS for these services. Administrative team will connect with Brenda Santiago and also review other area charter school's Programmatic Reviews to determine if engaging with a consultant would help audit the preparation process of the ICS Programmatic Review documents and preparation.
- Safety Updates- Schoolwide plan was approved. Annual fire inspection document is reviewed. The Forum will address items for which they are responsible and a review will be done December 2019 in preparation for the January 2020 inspection. Safety Subcommittee will meet with The Forum to ensure items from January 31, 2019, meeting are addressed. Budget proposal for capital expenditures recommended in that subcommittee report are reviewed.

- Title 1- All processes and report are in compliance. 100% of the intent to return forms have been received. A May 18 picnic event will be held for the ICS community with invitations to Avondale and surrounding neighborhoods.

MOTION: made by David Salvatelli to accept the Principal's report. Nicole Johansson seconded. Motion was approved unanimously.

New Business & Discussion

- Teacher Attrition & Retention- David Salvatelli presents information on salary, opt-in retirement programs, incentives for pursuing graduate degrees, and comparison to district HR information to be considered as keys to retaining teachers.
- Community Advocacy Policy is reviewed for approval.
- On-site Programmatic Review is reviewed for acceptance.
- Scheduling of Board Review/Planning- Board will review charter contract for school responsibilities. Mrs. Alexander will forecast items/tasks to be accomplished during the summer (academic/curriculum, facilities maintenance, technology replacement/updates, staffing, budget, growth).

Old Business & Discussion

- Safety Group recommendations- Please see notes and action items above.
- Highly Effective Teachers Information- Nothing to note.
- Mapping of ICS Students- Please see iReady report in Academics & Assessments. Administrative team will also map geographic placement to be utilized for marketing/mailing.
- FL Teacher Recognition Grant- No further discussion needed.

MOTION: made by Nicole Johansson to adopt by consensus all active motions above. David Salvatelli seconded. Unanimous approval.

Public Comment- None

Next Meeting

April 11, 2019 at 1:00pm

Adjournment

MOTION: made by David Salvatelli to adjourn the meeting at 2:49pm. Tylene Adudu seconded. Motion was approved unanimously.



Tylene Adudu, Board Member

April 11, 2019

Date