



SPECIAL SESSION- BOARD MEETING MINUTES

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

Date | time 09/27/2019 10:00 AM

Attendance

<i>Board of Directors</i>	<i>School Representative</i>
Nicole Johansson (Treasurer)	Susan Alexander (Principal)
David Salvatelli	
Tammy Hoskins (Secretary)	

Call to Order

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

Items to be Added/Removed- None

Close Agenda

Review of Documents

Florida Safe Schools Assessment Report School Security Risk Assessment for 2019/20-

- Mrs. Alexander presented the FSSAT as compiled by the Safety Team for review by the board.
- **MOTION:** Upon review, Mr. Salvatelli motioned to approve the report for submission by the October 1, 2019, due date. Nicole Johansson seconded the motion. Motion was approved unanimously.

Public Comment- None

Next Meeting- October 22, 2019 at 1:00pm

Adjournment

MOTION: made by Tammy Hoskins to adjourn the meeting at 10:58am. David Salvatelli seconded. Motion was approved unanimously.

Tammy Hoskins

Tammy Hoskins, Board Member, Secretary

10/22/19

Date