



SPECIAL SESSION - BOARD MEETING MINUTES

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

11/22/2019 9:00 AM

Attendance

Board of Directors

Nicole Johansson
Tylena Adudu
David Salvatelli

School Representative

Susan Alexander (Principal)
Janet Yates (Assistant Principal)

Call to Order

The meeting commenced at 9:02am with a Call to Order by Nicole Johansson. Roll call was taken, and a quorum was established.

Items to be Added/Removed

Mrs. Alexander asked that a calendar change/revision and a review and response to a letter received from the Chief Auditor be added to the agenda.

Close Agenda

MOTION: Mrs. Adudu motioned that these items be added and that the agenda be closed. Mr. Salvatelli seconded the motion. Motion was approved unanimously.

Review of Documents

Mrs. Alexander presented the Principal's Report and Updates relating information concerning Enrollment, Academics & Assessment, and ESE/ELL/MTSS, but related no additional information than was provided in the supporting documents for review, except that additional attention was given to the K-3 School Improvement Plan (SIP) for review in preparation for its approval and submission on the due date of December 1, 2019.

MOTION: Mr. Salvatelli motioned to approve the Principal's Report & Updates and the K-3 SIP. Mrs. Adudu seconded. Motion was approved unanimously.

New Business & Discussion

- Calendar change/revision- Mrs. Alexander presented the Charter School Management Support Office's acknowledgement form to alter the school calendar to be in alignment with the district by moving the scheduled early release date in February to be February 14, 2020.

MOTION: Mrs. Adudu motioned to approve the early release date as discussed. Mr. Salvatelli seconded. Motion was approved unanimously.

- Mrs. Alexander presents a letter received from the Chief Auditor regarding findings in the financial audit. Mrs. Johansson responded with providing documentation, discussed with legal counsel, and will be moving forward with the meeting date requested in the letter.

Old Business

Public Comment

Next Meeting February 6, 2020 at 10:00am

Adjournment

MOTION: made by Mrs. Adudu to adjourn the meeting at 9:20am. Mr. Salvatelli seconded. Motion was approved unanimously.

Tylena Adudu, Board Member

February 6, 2020

Date