



BOARD MEETING MINUTES- REGULAR SESSION

Location Innovation Charter School
& Online via Zoom

Date | time 06/18/2020 1:00 PM

Attendance

Board of Directors

Nicole Johansson (Chair/Treasurer)

David Salvatelli

Tammy Hoskins (Secretary)

School Representatives

Susan Alexander (Principal)

Janet Yates (Ass't Principal)

Call to Order

The meeting commenced at 1:05pm with a Call to Order by Nicole Johansson. Roll call was taken and a quorum was established.

Items to be Added/Removed & Close Agenda

MOTION: made by Tammy Hoskins to add CARES Act discussion to the agenda and close the agenda. David Salvatelli seconded. Motion was approved unanimously.

Review of Documents

Meeting Minutes for Approval- April 2, 2020

MOTION: made by David Salvatelli to approve the minutes. Nicole Johansson seconded. Motion was approved unanimously.

Principal's Report & Updates

Susan Alexander presented supporting documents relating information regarding...

- Current Enrollment – 417 students are enrolled for 2020/21 with historical data of previous years enrollment information reviewed.
- Academics & Assessments (Summerr Program, Achievement Goals for 2020/21)
- 2019/20 Forecast
- ESE, ELL & MTSS
- Grants (Title I, etc.)
- Staffing
- Additional Documentation (2020/21 Leadership Team Overview, District Plans- Mental Health, Office of School Safety, BCPS Reopening Plans/Adjustments due ot COVID, Oveeriview of FSA Updates due to COVID)

MOTION: made by Nicole Johansson to approve the Principal's report and submit all plans and updates to the Sponsor and/or FDOE via Charter Tools or designated submission means as is appropriate. Tammy Hoskins seconded. Motion was approved unanimously.

New Business and Discussion

- Reopening Plan- Draft is being compiled and will be distributed to all board for review and feedback before submission.
- 2020/21 Budget- Budget template is not yet released, but will be compiled per the guidelines and parameters previously followed and in consultation with the Board Treasurer with the operating budget implemented.
- Insurance- Increases for ensuring full coverage are expected and recommended for approval.
- School Improvement Plan- Board approval is not necessary as the previous year's SIP will be the basis for implementation for this school year due to COVID prohibiting end of year testing.

Adjustments are being made in consultation with the charter school support office and in accordance with data evaluation.

- 2020/21 Board Meeting Schedule- September 17, November 12, February 4, May 13, and June 17
- FCPCS Evaluation System- This system will be utilized for classroom teachers and other instructional personnel as well as for school-based administrators.
- CARES Act- Funding received via state allocation to the Sponsor will be disbursed upon receipt and ICS has notified the Sponsor via the Charter School Support office of the school's intent to participate and use funds for eligible expenses.

MOTION: made by Nicole Johansson to move forward with the above as discussed and submit approved documents to the Sponsor as well as the signed form acknowledging the use of the FCPCS Evaluation System for all educators and administrators. David Salvatelli seconded. Motion was approved unanimously.

Public Comment- None

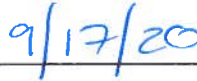
Next Meeting- September 17, 2020 at 1:00pm

Adjournment

MOTION: made by Nicole Johansson to adjourn the meeting at 2:50pm. Tammy Hoskins seconded. Motion was approved unanimously.



Tammy Hoskins, Board Member, Secretary



Date