



## BOARD MEETING MINUTES- REGULAR SESSION

Location Innovation Charter School

Date | time 11/12/2020 1:00 PM

### Attendance

#### Board of Directors

Nicole Johansson (Chair/Treasurer)

David Salvatelli

Tammy Hoskins (Secretary)

Paul Walker

#### School Representatives

Susan Alexander (Principal)

Janet Yates (Ass't Principal)

### Call to Order

The meeting commenced at 1:03pm 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 Paul Walker to add Academic Consultant services, Science specialist services and Waiver for Gifted as requested by Susan Alexander to the agenda and close the agenda. Tammy Hoskins seconded. Motion was approved unanimously.

### Review of Documents

Meeting Minutes for Approval- September 17, 2020

**MOTION:** made by Paul Walker to approve the minutes. Nicole Johansson seconded. Motion was approved unanimously.

### Principal's Report & Updates

Susan Alexander shared an overview of the report and updates. David Salvatelli commented on the clarity of the layout of the information provided and the content reflecting that the academic program is flowing well. Tammy Hoskins shared that the Kindergarten low numbers might reflect an increase in enrollment next year of parents choosing to keep their children home an extra year due to the pandemic and encouraged Mrs. Alexander to consider a summer program for those students before they start Kindergarten to mitigate learning gaps. Nicole Johansson inquired as to the FRL applications being completed and submitted.

- Current Enrollment- 430 students enrolled with BCPS report from Superintendent Runcie's office relating ICS is trending with comparative statistics as reported by Broward County schools.
- Academics & Assessments- School Improvement Plan (SIP) is being followed with iReady Diagnostic #1 data presented, teacher observations being conducted, and all related activities being accomplished as outlined and planned for the in the SIP.
- 2020/21 Forecast- FTE of 432 equals budgeted FTE. COVID-ready classrooms caused higher than budget expenses.
- ESE, ELL & MTSS- Students are receiving needed services. New social worker is assisting with truancy.
- Grants & Title I- Title I items for September and October have been uploaded for review and approval to the online eBinder program. August invoice for Title I and September invoice for UniSIG are both pending approval. The CARES, GEERS, and CSP grants are pending. The Hardening Grant funds were received.
- Community- Volunteers and field trips are on hold due to COVID. John Knox Village, Calvary Chapel Fort Lauderdale, and McAllister's have donated meals and funding designated for student programs, supplies, backpacks, books, activities, and staff encouragement.
- Staffing- New staff, resignations, and openings shared.

- Safety Team- Hardening funds update above and vendor information shared from due diligence process.
- District Happenings- Charter.Tools and Title 1 documentation is up to date.
- Upcoming Events- Calendar shared with board and invitation to participate any time is extended.

**MOTION:** made by Tammy Hoskins to approve the Principal's report. Paul Walker seconded. Motion was approved unanimously.

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#### New Business and Discussion

- Academic Consultants- Mrs. Alexander is meeting with a BCPS recommended consultant who will provide ESE services and coordination to ensure compliance and to prepare for upcoming APR and with a Science specialist who will conduct FSA preparation with students experiencing distance learning gaps, especially in Science.
- Waiver for Gifted- Mrs. Alexander shared out of field waivers. These documents are presented for review and approval.

**MOTION:** made by Nicole Johansson to approve contracting with Academic Consultant and Science subject area specialist and to approve Waivers for Gifted. David Salvatelli seconded. Motion was approved unanimously.

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#### Public Comment- None

**Next Meeting-** February 4, 2021 at 1:00pm

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#### Adjournment

**MOTION:** made by Tammy Hoskins to adjourn the meeting at 2:15pm. Paul Walker seconded. Motion was approved unanimously.



Tammy Hoskins, Board Member, Secretary

February 12, 2021

Date