



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Date/time: June 23, 2022, 1:00pm

ATTENDANCE- Nicole Johansson, David Salvatelli, Steve Mayo, Tammy Hoskins (board members); Susan Alexander (Principal), Marisa Anderson (Assistant Principal), and Trevor Hamilton (Director of Student Services)

CALL TO ORDER- Nicole Johansson (Chair/Treasurer) called the meeting to order at 1:04pm, citing that a quorum was established.

MINUTES FOR APPROVAL- April 14, 2022 (regular); May 26, 2022 & June 3, 2022 (special)

MOTION: David Salvatelli motioned to approve the minutes as presented for all three sessions. Nicole Johansson seconded the motion. Nicole Johansson opened the floor for discussion. With none offered, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

ADDED/CHANGED ITEMS & CLOSE AGENDA

MOTION: Nicole Johansson motioned to close the agenda. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion and with none presented, Nicole Johansson called the motion to a vote. The motion passed unanimously, and the agenda was closed. Motion carried.

REPORTS-

Chair- N/A

Principal-

- Upcoming Events/Calendar
- Current Enrollment
- Academics & Assessments
- Finances
 - 2020/21 Forecast
 - Grants & Title I
- Government Agency Compliance
- Staffing/Professional Development
- Community Update
- ESE, ELL & MTSS
- Narrative Summary

MOTION: Steve Mayo motioned to accept the Principal's Report as presented. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion and asked Mrs. Alexander to share the highlights of this year's enrollment and current admissions season. Nicole commented that the information received in the Principal's Report showed enrollment in the fall of 2018 as being higher than recent years. Mrs. Alexander replied that the pandemic had impacted enrollment numbers and then asked Marisa Anderson to share. Mrs. Anderson pointed out that the reporting system had been updated so that students who withdraw can be reported earlier, which would also contribute to higher numbers reported later after the start of the school year in years past. Steve Mayo commented on the increased in professional development and commended Mrs. Alexander for making this a priority. He also noted that the number of ELL and ESE students being served had

been increased. Mrs. Alexander replied that these students are being identified more readily with Mr. Mayo responding with appreciation for the team serving them so well. He added that he was pleased with the retention of staff improving and offered his and the board's support to see this grow even more. Nicole Johansson added that it would be helpful to see a comparative chart of attendance from pre-pandemic through current at each board meeting session and how the increase in attendance speaks to the heart of caring and excellence that ICS provides. Mrs. Alexander that the loss in some grant funding resulted in a reduced number of Education Assistants, which will likely impact overall effectiveness. With no further discussion offered, Nicole Johansson called the motion to a vote. The motion passed unanimously, and the agenda was closed. Motion carried.

NEW BUSINESS & DISCUSSION

A. HB 1421 and Safety Plan Implications-

MOTION: Nicole Johansson motioned to discuss HB 1421, to approve the school safety plan with policy additions per that bill, and to amend the policies and procedures as required to comply with HB 1421. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. Mrs. Alexander invited Trevor Hamilton, Director of Student Services, to share a brief of HB 1421's main points and the related policies drafted per the parameters of the Sponsor for adopting as part of the school's overall safety plan. Trevor shared this information with review by the board of the Safety and Security Officer policy to be amended for serving at field trips and for evening and afterschool events, the Parents' Right to access school safety and discipline incidents as reported to TERMS with a data report summary link posted to the school's website, the updated Reunification Plan policy, the Threat Assessment Teams policy, and the Mental Health Involuntary Examination (previously approved by the board), and the Emergency Notification of drills and lockdowns to parents policy updated. Nicole Johansson requested that the related procedures, a schedule of all related trainings and practicing of procedures would be presented at the next board meeting. Steve Mayo also requested that a topic be added to the Principal's Report for future to provide how many incidents are reported as well as the type of incidents for advising the board on the information submitted to TERMS. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

B. End-of-year Academic Achievement Test Results-

MOTION: David Salvatelli motioned that the end-of-year achievement test results be reviewed, and commendations and recommendations be made based on the results of the same. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. David Salvatelli shared the test results for the IReady data in Math and Reading and noted that achievement in Reading exceeded that in Math overall. This aligns with national trends. The data demonstrates how the ICS program is maturing year over year. Mrs. Alexander added that students took the 3rd Diagnostic in April, not May, due to the FSA testing schedule. David Salvatelli recommended that Tier 2 Math students be focused on for increased instruction. Nicole Johansson tabled this discussion to be continued at the next board meeting once FSA results are released.

C. Executive Session for Administrator Evaluation

Nicole Johansson thanked Mrs. Alexander for her and her team's time and excused them from the meeting. Upon their leaving the meeting, Nicole Johansson requested that Tammy Hoskins distribute the FCPCS Administrator Evaluation Form to the board members and that they rank each domain and the rubric for those domains by July 1, 2022, or as soon as FSA results and the School Grade is released. Tammy Hoskins replied she would do this.

D. Proposed Board Meeting Schedule for 2022/23

Tammy Hoskins shared the proposed board meeting schedule for the upcoming school year and asked the board to let her know of any conflicts.

9/15/22 @ 1pm

11/10/22 @ 10am

1/19/23 @ 1pm

3/16/23 @ 1pm

5/11/23 @ 1pm

6/14/23 @ 1pm

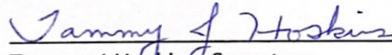
7/20/23 @ 1pm

PUBLIC COMMENT- None

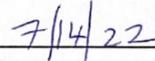
NEXT MEETING- July 14, 2022, 1:00pm

ADJOURNMENT-

MOTION: David Salvatelli motioned to adjourn the meeting at 3:01pm. Steve Mayo seconded. Nicole Johansson opened the floor for discussion. With no discussion, she called the motion to a vote. The motion passed unanimously. Motion carried. Meeting adjourned.



Tammy J Hoskins, Secretary



Date