



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Date/time: July 15, 2021, 1:00pm

ATTENDANCE- Nicole Johansson, David Salvatelli, Steve Mayo, Tammy Hoskins (board members); Susan Alexander (Principal) and Marisa Anderson (Assistant Principal)

CALL TO ORDER- Nicole Johansson (Chair/Treasurer) called the meeting to order at 1:05pm citing that a quorum was established.

MINUTES FOR APPROVAL- June 17, 2021

MOTION: David Salvatelli motioned to approve the minutes from the June 17, 2021, board meeting. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. With no discussion, she called the motion to a vote. The motion passed unanimously. Motion carried.

ITEMS-

- A. Involuntary Examination Policy
- B. Technology Requests
- C. Spring 2021 Staff Survey
- D. 2021-22 Budget
- E. Insurance Coverages
- F. Revision of Staff Workday
- G. Academic Plan (Addendum & Assessment)

ADDED ITEMS & CLOSE AGENDA-

MOTION: Nicole Johansson motioned to close the agenda with Executive Session to follow for Administrator Annual Evaluation. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. With no discussion, she called the motion to a vote. The motion passed unanimously. Motion carried.

COMMITTEE REPORTS- N/A

CONSENT AGENDA- N/A

REPORTS-

Board Chair Update- N/A

Principal's Report

- Upcoming Events/Calendar
- Current Enrollment (Historical Data)
- Academics & Assessments
- Finances
 - 2020/21 Forecast
 - Grants & Title I
- Government Agency Compliance
- Staffing
- Community Update

- ESE, ELL & MTSS

MOTION: Steve Mayo motioned to accept the Principal's Report. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. David Salvatelli recommends that future Principal's Reports include information in the Academics & Assessments portion to convey an update on Professional Development as well. With this recommendation noted, no further discussion was offered, and the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

ITEMS

NEW BUSINESS & DISCUSSION

A. FCPCS Response to Senate Bill 590

MOTION: Tammy Hoskins motioned to adopt the Involuntary Examination Policy as adapted for ICS from the FCPCS samples document in response to Senate Bill 590. Nicole Johansson seconded the motion and opened the floor for discussion. With no discussion, she called the motion to a vote. The motion passed unanimously. Motion carried.

B. Technology Requests

MOTION: Nicole Johansson motioned to approve Technology Requests as submitted by Mrs. Alexander. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. With no discussion, the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

OLD BUSINESS

C. Spring 2021/22 Staff Survey

MOTION: David Salvatelli motioned to accept the survey results. Nicole Johansson seconded the motion. Nicole Johansson opened the floor for discussion. David Salvatelli and Steve Mayo both offered comments regarding the overall favorable results. Susan Alexander commented that the staff morale plan will be updated to reflect the survey results and will include that update in the September board meeting agenda. The Chair then called the motion to a vote. The motion passed unanimously. Motion carried.

D. 2021/22 Budget

MOTION: Nicole Johansson motioned to submit the 2021/22 budget to the District based on currently known revenue and expenses. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. With no discussion, the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

E. Insurance Coverages

MOTION: Nicole Johansson motioned to approve the insurance plan for 2021/22. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. Nicole Johansson amended her motion to create a committee to review and compare bids and execute as needed. David Salvatelli and Nicole Johansson offered to serve on the committee. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for further discussion. With none, the Chair called the amended motion to a vote. The motion passed unanimously. Motion carried.

F. Revision of Staff Workday

MOTION: Tammy Hoskins motioned to approve revising the staff workday as submitted by Mrs. Alexander to be reduced by 30 minutes on days when staff and teachers do not have scheduled meetings. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. Steve Mayo commented that this reflects the school's desire to invest in our staff's personal time and contributes to family health. With no further discussion, the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

G. Academic Plan (Addendum & Assessment)

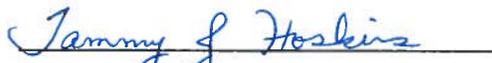
MOTION: David Salvatelli motioned to adopt the Academic Plan upon review and consideration of the addendum and assessment information provided by Mrs. Alexander. Nicole Johansson seconded the motion. Nicole Johansson opened the floor for discussion. David Salvatelli requested that documentation of how assessment progress and related academic plan adjustments are being made throughout the school year be added to the assessment portion of the academic plan. The Chair called the motion to a vote. The motion is tabled to provide time for Mrs. Alexander to include the assessment progress reporting and documentation. Motion tabled.

PUBLIC COMMENT- None

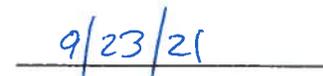
NEXT MEETING- September 23, 2021, 1:00pm

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting and move to executive session. 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 at 3:07pm.



Tammy J Hoskins, Secretary



Date