



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Date/time: September 23, 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 1:04pm, citing that a quorum was established.

MINUTES FOR APPROVAL- July 15, 2021

MOTION: David Salvatelli motioned to approve the minutes from the July 15, 2021, board meeting. Nicole Johansson 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. Assurance Statement for ESE
- B. Out of Field Agreements
- C. COVID-19 Decision Tree
- D. Budget
- E. Academic Plan

ADDED ITEMS & CLOSE AGENDA-

MOTION: Nicole Johansson motioned to close the agenda with the addition of the Budget and Academic Plan being added to Old Business, the Assurance Statement for ESE and new FDOE COVID-19 Decision Tree added to New Business, and an Executive Session to follow for the Administrator to share her SMART goals from last session's Annual Evaluation. 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.

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 & Professional Development
- Finances
 - 2021/22 Forecast
 - Grants & Title I
- Government Agency Compliance
- Staffing
- Community Update

- **ESE, ELL & MTSS**

MOTION: Tammy Hoskins motioned to accept the Principal's Report. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. Steve Mayo remarked that the literacy plan was comprehensive and presented well and requested that the new team member serving in this role be invited to the next session for an introduction to the board. David Salvatelli commented on the initial I-ready Diagnostic results and the comparison with Diagnostic 3 results from the previous school year with a request to have the Principal present a narrative summary of this comparison at the November session. Tammy Hoskins requested that the attendance and enrollment information be presented at the next session with comparison data for past year FTEs to further inform enrollment trends and budget implications, With these 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. Assurance Statement for ESE

MOTION: Nicole Johansson motioned to accept the Assurance Statement for ESE. 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.

B. Out of Field Agreements

MOTION: Tammy Hoskins motioned to approve the Out of Field Agreements as submitted by Mrs. Alexander. David Salvatelli 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.

C. COVID-19 Decision Tree

MOTION: Steve Mayo motioned to adopt the new FDOE COVID-19 Decision Tree updated on September 22, 2021. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. Tammy Hoskins commented on the 3rd protocol option now being removed since the last rendition and the change from 10 days to 7 days' quarantine after exposure with parent choice being emphasized in this version. With no further discussion, the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

OLD BUSINESS

D. Budget

MOTION: Nicole Johansson motioned to accept the operating budget as presented by the Principal. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. With no discussion, the Chair then called the motion to a vote. The motion passed unanimously. Motion carried.

E. Academic Plan

MOTION: David Salvatelli motioned to adopt the Academic Plan as presented by the Principal. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. David Salvatelli conveyed the Principal to provide a narrative interpretation of the I-ready diagnostic data for the board at regular sessions throughout the year for understanding the progress being made toward attaining year-end goals. Nicole Johansson added that similar progress checks

should be presented by the Principal regarding the Technology and Curriculum Plans for the November session. With no further discussion, the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

PUBLIC COMMENT- None

NEXT MEETING- November 18, 2021, 1:00pm

ADJOURNMENT-

MOTION: Nicole Johansson motioned to 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.

MOTION: Tammy Hoskins motioned to adjourn the meeting. David Salvatelli 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 2:50pm.

Tammy J Hoskins
Tammy J Hoskins, Secretary

11/19/21
Date