



SPECIAL SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Date/time: May 26, 2022, 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 1:20pm, citing that a quorum was established, after being invited by Mrs. Alexander to take a walking tour of the ICS classrooms and facility so the board could see the active school environment as the end of the school year approached.

MINUTES FOR APPROVAL- N/A

ITEM(S)-

A. Budget 2022/23

ADDED ITEMS & CLOSE AGENDA- N/A

MOTION: Nicole Johansson advised that this was a special session with no items to be added and motioned to close the agenda. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion and with none offered, called the motion to a vote. The motion passed unanimously, and the agenda was closed. Motion carried.

NEW BUSINESS & DISCUSSION

A. Budget 2022/23-

MOTION: Nicole Johansson motioned to accept the essential budget with the MTSS/RTI certified teacher salary and related costs moved from placement in the column entitled Option 1 to the essential budget column. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion and commented that this shift of the MTSS/RTI certified teacher from Option 1 to essential would result in a decrease in surplus revenue. She requested that the budget items listed in the essential column be restricted to only what is required via district and state regulations and mandates as well as those components needed to fulfill our charter with the sponsor. Option 1 would then be only additional items administration was requesting pending budget funding availability, and Option 2 would be any items that would benefit the school program, but that are not necessary for it to function. Of utmost importance, would be that the board and administration be mindful to fiscally sustain programs implemented without spending reserves to do so. Mrs. Alexander shared that the Literacy coach, Math coach, Director of student services, IMT, Food services manager, and Grants manager are roles that are not essential by the definition of mandates or charter requirements, etc., but that without them the school would struggle to function smoothly. Nicole Johansson amended the motion to reflect that the essential budget with these roles from Option 1 be approved. Steve Mayo seconded this amended motion. Nicole Johansson opened the floor for discussion and commented that an additional special session be scheduled for late next week to review the updated budget with the essential column reflecting changes detailed in today's budget conversation. With no further discussion, she called the motion to a vote. The motion passed unanimously. Motion carried.

PUBLIC COMMENT- None

NEXT MEETING (Special Session)- June 3, 2022, 9:00am

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting. 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 1:55pm.

Tammy J Hoskins
Tammy J Hoskins, Secretary

6/23/22
Date