



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Date/time: April 14, 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 1:01pm, citing that a quorum was established.

MINUTES FOR APPROVAL- February 17, 2022

MOTION: Nicole Johansson motioned to approve the minutes from the February 17, 2022, 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. Review of finances for spending implications
- B. Curriculum Plan
- C. Technology Plan
- D. Staffing Plan
- E. Title I
- F. Summer School Plan

ADDED ITEMS & CLOSE AGENDA-

MOTION: Nicole Johansson motioned to remove Items A and C and to add Budget Planning as Item G. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. Susan Alexander noted that she would share about safety as part of her Principal's Report for today and in future reports. With that comment, discussion concluded, and Nicole Johansson called the motion to a vote. The motion passed unanimously, and the agenda was closed. Motion carried.

REPORTS-

Board Chair- No report.

Principal's Report- Mrs. Alexander

MOTION: Tammy Hoskins motioned to accept the Principal's Report. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. Mrs. Alexander shared highlights from her report. Nicole Johansson requested that the ESE, ELL and MTSS portion of the report detail a point in time comparison of what funds have been used for these year to year as well as what numbers of students have been and are being served each year. Mrs. Alexander responded that this would be included in the report for future. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

- Upcoming Events/Calendar
- Current Enrollment (Historical Data)
- Finances
 - 2021/22 Forecast
 - Grants & Title I
- Government Agency Compliance

- Staffing
- Community Update
- Safety & Security
- ESE, ELL & MTSS

NEW BUSINESS & DISCUSSION

A. Review of finances for spending implications- removed from New Business per earlier motion.

B. Curriculum Plan

MOTION: Nicole Johansson motioned to approve the curriculum plan pending budget. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion and with none offered, called the motion to a vote. The motion passed unanimously. Motion carried.

C. Technology Plan- removed from New Business per earlier motion.

D. Staffing Plan (new positions and any major shifts- Mrs. Alexander shared the plan includes a 1% increase for non-instructional staff with current salaries remaining the same, an addition of 3 new positions, i.e., ESE, MTSS and Grants Manager, while new hires would start at \$47,500.

MOTION: Nicole Johansson motioned to table this item. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion and with none offered, called the motion to a vote. The motion passed unanimously. Motion carried.

E. Title I

MOTION: Nicole Johansson motioned to accept the plan. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion and with none offered, called the motion to a vote. The motion passed unanimously. Motion carried.

F. Summer School Plan

MOTION: Nicole Johansson motioned to accept the summer school program plan and budget. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. David Salvatelli commented that there needs to be an assessment mechanism implemented with the plan. Mrs. Alexander responded that one would be done with results reported on at a fall board meeting. With discussion ended, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

G. Budget Planning

MOTION: Nicole Johansson motioned that this item be tabled. David Salvatelli seconded. Nicole Johansson opened the floor for discussion. Nicole Johansson noted that Wish List items should be additions to last year's approvals, and the overall budget should reflect planning toward using decreasing reserve funds for operations. David Salvatelli recommended further development of the budget planning be done by Mrs. Alexander, Ms. Anderson, and the Treasurer, Nicole Johansson. Nicole Johansson responded this would be done and that a special session would be called in approximately a month with the focus of that meeting being the 2022/23 budget. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

OLD BUSINESS N/A

PUBLIC COMMENT- None

NEXT MEETING (Special Session)- May 26, 2022, 1:00pm

ADJOURNMENT-

MOTION: Tammy Hoskins 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 2:50pm.

Tammy J Hoskins
Tammy J Hoskins, Secretary

6/23/22
Date