



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Date/time: February 17, 2022, 1:00pm

ATTENDANCE- Nicole Johansson, David Salvatelli, Tammy Hoskins (board members); Susan Alexander (Principal) and Marisa Anderson (Assistant Principal); Lizzie Vesbeen (Math Coach)

CALL TO ORDER- Nicole Johansson (Chair/Treasurer) called the meeting to order at 1:03pm, citing that a quorum was established.

MINUTES FOR APPROVAL- November 19, 2021

MOTION: David Salvatelli motioned to approve the minutes from the November 19, 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. Historical Academic I-ready Data
- B. MacBook Replacements Proposal

ADDED ITEMS & CLOSE AGENDA-

MOTION: David Salvatelli motions to adopt a summer school program for Summer 2022 and remove the MacBook Replacements Proposal as the motion passed in the previous session does not require additional action in this meeting. 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.

REPORTS-

Principal's Report- Mrs. Alexander introduced the new Math Coach, Lizzie Vesbeen, who shared her recent relocation to the area over the winter holiday and excitement to apply her past experiences in similar school settings serving students to her new role at ICS. Each member of the board greeted and welcomed her Ms. Vesbeen then excused herself and left the meeting.

- Upcoming Events/Calendar
- Current Enrollment (Historical Data)- Enrollment for next school year is already underway and demonstrating that the student body will be strong in numbers.
- Academics, Assessments & Professional Development
- Finances
 - 2021/22 Forecast
 - Grants & Title I
- Government Agency Compliance
- Staffing
- Community Update
- ESE, ELL & MTSS- David Salvatelli and Nicole Johansson request that the narrative for these reports be lessened and that information for how many students are being served this year compared with last year, changes to the workload, and so on would be very helpful for the board members.

MOTION: Tammy Hoskins motioned to accept the Principal's Report. David Salvatelli seconded the motion with Nicole Johansson opening the floor for discussion. No further discussion was offered, and the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

NEW BUSINESS & DISCUSSION

A. Historical I-ready Academic Achievement Results

MOTION: David Salvatelli motioned that the Historical I-ready Academic Achievement results be reviewed. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. David Salvatelli shared that the data shows inter-year achievement increases but not significant year-to-year achievement. Implications of this data are that Grade 3 would especially benefit from increased instructional intervention, that no conclusion can be reached until more data/time for collecting data in reference to the ICS program's effectiveness over time, and that out of school time programs (OST), increased funding, and staffing for these OST programs are the biggest challenges. Upon this further discussion, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

OLD BUSINESS N/A

PUBLIC COMMENT- None

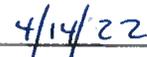
NEXT MEETING- April 14, 2022, 1:00pm

ADJOURNMENT-

MOTION: David Salvatelli motioned to adjourn the meeting. Tammy Hoskins 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 2:52pm.



Tammy J Hoskins, Secretary



Date