



**REGULAR SESSION BOARD MEETING**  
**Location: Innovation Charter School**  
600 SW 3<sup>rd</sup> St., Pompano Beach, FL 33060  
**Date/time: June 17, 2021, 1:00pm**

**ATTENDANCE-** Nicole Johansson, David Salvatelli, Tammy Hoskins (board members); Susan Alexander (Principal) and Marisa Anderson (Curriculum Facilitator)

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

**MINUTES FOR APPROVAL- May 13, 2021**

**MOTION:** David Salvatelli motioned to approve the minutes from the May 13, 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.

**ADDED ITEMS & CLOSE AGENDA-**

**MOTION:** Tammy Hoskins motioned that the FCPCS Evaluation Tool and annual Conflict of Interest be added to the agenda and the agenda be closed. 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.

**COMMITTEE REPORTS- N/A**

**CONSENT AGENDA- N/A**

**REPORTS-**

**Board Chair Update-**

Nicole Johansson shared that board members will collaborate for the annual administrator evaluation process this month for sharing with Mrs. Alexander after the July board meeting.; A.I.R. Summer Academy is reported to have 36 students registered and is being facilitated by 6 teachers and staff members.; Auditors were re-engaged for this year's audit, and the lease for the 2021/22 school year was signed.

**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:** David Salvatelli motioned to accept the Principal's Report. 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**

- 2021/22 Budget Provisional Approval-

MOTION: Nicole Johansson motioned to provisionally approve the budget. Tammy Hoskins seconded. Nicole Johansson opened the floor for discussion. She requested that the budget be distributed to the board to review the 2021/22 budget in comparison with the 2020/21 budget. The motion was tabled to be included in the July agenda.

**NEW BUSINESS & DISCUSSION**

- 2021/22 Academic Plan

MOTION: Nicole Johansson motioned to implement as presented by the principal pending budget approval. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. Upon discussion, the motion is tabled with provisional approval so administration can operationalize the Academic Plan pending approval in the upcoming July meeting.

- 2021/22 Wish List

MOTION: Nicole Johansson motioned to table this new business item for the July meeting to provide additional time for the related Human Resources, Staff Morale, and Professional Development plans to be shared. Tammy Hoskins will disaggregate the Spring 2021 Staff Survey data into Teaching and Non-Teaching roles and distribute to all for review

- Conflict of Interest

MOTION: Nicole Johansson motioned to leave the policy as it is and to affirm it for continued practice and policy of the ICS board. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. With none offered, the motion was called to a vote and passed unanimously.

- FCPCS Evaluation Tool

MOTION: Tammy Hoskins motioned to continue using the evaluation tool for all teachers, staff and administration. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. With none offered, the motion was called to a vote and passed unanimously.

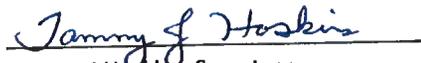
**OLD BUSINESS- N/A**

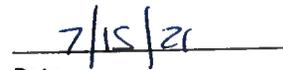
**PUBLIC COMMENT-** None

**NEXT MEETING-** July 15, 2021, 1:00pm

**ADJOURNMENT-**

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 2:33pm.

  
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Tammy J Hoskins, Secretary

  
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Date