



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Date/time: November 19, 2021, 1:00pm

ATTENDANCE- Nicole Johansson, David Salvatelli, Tammy Hoskins (board members); Susan Alexander (Principal) and Marisa Anderson (Assistant Principal); Shannon Velis (Literacy Coach)

CALL TO ORDER- Nicole Johansson (Chair/Treasurer) called the meeting to order at 1:00pm, citing that a quorum was established.

MINUTES FOR APPROVAL- September 23, 2021

MOTION: David Salvatelli motioned to approve the minutes from the September 23, 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. Academic Programmatic Review Response/Action Plan
- B. Calendar Changes
- C. Proposal for MacBook replacements
- D. ESOL Strategic Plan 2022-2024
- E. Staff/Faculty Survey

ADDED ITEMS & CLOSE AGENDA-

MOTION: Nicole Johansson motioned to close the agenda with the addition of the mask policy and Teacher Allocation Plan updates. 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-

Board Chair Update- On behalf of the board, Nicole Johansson commended Mrs. Alexander on the professionalism of the team and the reports and results of the APR.

Principal's Report- Mrs. Alexander introduced the new Literacy Coach, Dr. Shannon Velis, who shared some of her background and an overview of her focus and experiences at ICS so far. David Salvatelli welcomed her and commented on the good reports received regarding the benefit and contribution she is making to the team. Dr. Velis then excused herself and left the meeting.

- 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. Nicole Johansson seconded the motion and opened 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. Academic Programmatic Review Response/Action Plan

MOTION: Nicole Johansson motioned that the Academic Programmatic Review Response/Action Plan as submitted by Susan Alexander be approved. David Salvatelli 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. Calendar Changes.

MOTION: Nicole Johansson motioned to approve the Calendar Changes as submitted by Mrs. Alexander. Tammy Hoskins 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. Proposal for MacBook replacements

MOTION: Nicole Johansson motioned to purchase the MacBook replacements as submitted by Mrs. Alexander. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion and commented that a 5-year replacement plan be created so that the MacBooks are replaced on a rotation basis to minimize the number that need replacing every year and to keep the technology current. Based on that discussion, Nicole Johansson modified the motion to replace broken MacBooks as needed with no fewer than 7 replaced by the end of the fiscal year (June 2022) and for these replacements to be funded from the technology fund. Also, the motion included approving from the technology fund the ongoing replacement of broken MacBooks with no need for additional approval as long as the expenditures are within the parameters of the previously approved budget for technology. With no further discussion, the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

D. ESOL Strategic Plan 2022-2024

MOTION: Nicole Johansson motioned that the ESOL Strategic Plan 2022-2024 as submitted by Susan Alexander be approved. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. With no discussion offered, the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

E. Staff/Faculty Survey

MOTION: Tammy Hoskins motioned that the Staff/Faculty Climate & Culture Survey be approved for distributing to all instructional and non-instructional staff members for gathering the fall survey data. Nicole Johansson seconded the motion and opened the floor for discussion. David Salvatelli and Susan Alexander request wording changes to a couple of the questions. With no further discussion, the Chair amended the motion to be for approval of the survey with the changes requested and called the motion to a vote. The motion passed unanimously. Motion carried.

ADDED ITEMS

F. Mask Policy

MOTION: David Salvatelli motioned to approve the updated Mask Policy to align with the state legislative initiative, HB 1B, with the revision as submitted by Mrs. Alexander to be adopted with the last sentence removed. Nicole Johansson seconded the motion and opened the floor for

discussion. With no further discussion, the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

G. Teacher Allocation Plan

MOTION: Nicole Johansson motioned that the Teacher Allocation Plan as updated to increase teacher salaries be approved. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. With no further discussion, the Chair called the motion to a vote. The motion passed unanimously. Motion carried.

OLD BUSINESS N/A

PUBLIC COMMENT- None

NEXT MEETING- February 17, 2022, 1:00pm

ADJOURNMENT-

MOTION: Nicole Johansson 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 2:42pm.

Tammy J Hoskins
Tammy J Hoskins, Secretary

2/17/22
Date