



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Date/time: July 14, 2022, 1:00pm

ATTENDANCE- Nicole Johansson, David Salvatelli, Steve Mayo, Tammy Hoskins (board members); Susan Alexander (Principal), Marisa Anderson (Assistant Principal)

CALL TO ORDER- Nicole Johansson (Chair/Treasurer) called the meeting to order at 1:07pm, citing that a quorum was established.

MINUTES FOR APPROVAL- June 23, 2022

MOTION: Nicole Johansson motioned to approve the minutes as presented. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. With none offered, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

ADDED/CHANGED ITEMS & CLOSE AGENDA

MOTION: Nicole Johansson motioned to close the agenda. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. Tammy Hoskins requested that the School Safety and Security Requirement Assurance, Compliance Documentation for Safe School Officer with updates made to the school's safety and security policies and procedures to include the specific house and senate bill titles. Nicole Johansson then requested that the budget be approved with the updated FTE and technology amounts with grant funding for the technology. With no further discussion, Nicole Johansson called the motion to a vote. The motion passed unanimously, and the agenda was closed. Motion carried.

REPORTS-

Chair- N/A

Principal-

Upcoming Events/Calendar

Current Enrollment

Academics & Assessments

Finances

- 2021/22 Forecast

- Grants & Title I

Government Agency Compliance

Staffing/Professional Development

Community Update

ESE, ELL & MTSS

Narrative Summary

MOTION: Nicole Johansson motioned to accept the Principal's Report. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. Mrs. Alexander shared withdrawal information. Nicole Johansson inquired as to last month before school recruitment plans to bring in more enrollment for the school year. Possible initiatives for additional recruiting were discussed. David Salvatelli commended the ICS Summer Virtual School. Susan Alexander replied that all involved were enjoying the program and that data would be available at the November board meeting concerning the impact the program has on participants' fall diagnostics. She followed this

by providing information on the new FAST assessments, which begin this fall, and that while the district is hosting trainings, charter schools have not been invited to participate. Trainings for charter school instructional staff and administrators are reportedly coming soon. Steve Mayo inquired about the open staffing for the ESE teacher and how recruiting was going in general. Susan Alexander shared that only a few spots were still open with promising interviews scheduled for the upcoming week. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

NEW BUSINESS & DISCUSSION

A. Governance Annual Items

MOTION: Nicole Johansson motioned to approve the annual governance policies and that Tammy Hoskins be re-elected to serve another 3-year term. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. Tammy Hoskins shared that the board policies, Conflicts of Interest and Bylaws, remain the same and are compliant with Sunshine Laws. She noted abstaining from the vote for her board membership. With no further discussion, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

B. FCPCS Membership & Use of Tools and Resources

MOTION: Tammy Hoskins motioned that ICS continue to be a member school of the FCPCS and, as such, use their staff and administrator evaluation tools and other resources. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion and with none called the motion to a vote. The vote passed unanimously. Motion carried.

C. Annual Board Agenda Calendar

MOTION: Nicole Johansson motioned that the annual board agenda calendar be approved. Tammy Hoskins seconded. Nicole Johansson opened the floor for discussion. Steve Mayo requested that a grants' status be added to the Principal's Report, i.e., that in addition to the usual information, the grants director also submit information on which grants are being pursued and the results of those application processes. September's meeting agenda items will include a school grade and associated testing/assessment analysis. November's meeting will include a summer school program report and an academics assessments report. February and July will include these assessments reports as well. The September meeting will have a status update on enrollment with progress and adjustments made per the realities of enrollment numbers and details of all trainings for safety with number and types of incidents reported to TERMS. With discussion concluded, Nicole Johansson called the motion to a vote. Unanimous approval. Motion carried.

D. HB 1421 and School Safety Plan-

MOTION: Nicole Johansson motioned to approve the School Safety and Security Requirement Assurance and Compliance Documentation for Safe School Officer and to update the school's safety and security policies and procedures to specify the house and senate bill titles. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. Tammy Hoskins shared that the policies approved at the last session have the following specific house and senate bill titles or Florida Statute nomenclatures:

- Safe School Officer will serve at extracurricular activities and for school-sponsored events (Rule 6A-1.0018, Florida Administrative Code)
- Parents' Right to access school safety and discipline incidents as reported to TERMS with a data report summary link posted to the school's website (Section 1006.07(9), Florida Statutes)

- Reunification Plan policy (House Bill 802)
- Behavior Threat Assessment (BTA) Teams policy for trainings and intervention services (Section 1006.07(7), Florida Statutes)
- Mental Health Involuntary Examination (previously approved by the board) with parent/guardian notification before an involuntary examination of a minor (Senate Bill 590)
- Emergency Notification of drills and lockdowns to parents policy updated for inclusion of timely notification of threats, unlawful acts, or significant emergencies (Section 1006.07(4) and (7), Florida Statutes).

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

OLD BUSINESS

E. End-of-year Academic Achievement Test Results-

MOTION: David Salvatelli motioned that the review and discussion begun at the last session be continued. Steve Mayo seconded the motion. Nicole Johansson opened the floor for discussion. David Salvatelli commented on the school earning a C due to the most recent FSA testing and commending Mrs. Alexander and the ICS team for maintaining the grade after a challenging season with the pandemic. Nicole Johansson inquired as to what the correlation is between I-ready and end-of-year achievement test results. Overall Reading shows improvement as does Math, but the correlation is not known so further research will be done with a sample class to see what correlation exists if any.

F. 2022/23 Budget-

MOTION: Nicole Johansson motioned to approve the budget with updates made per the increased amount for FTE and grant funding approved. David Salvatelli seconded the motion, and Nicole Johansson opened the floor for discussion. Nicole Johansson reiterated that the forecast will reflect changes based on actual expenditures and enrollment, etc., but that the budget will remain the same. With discussion ended, the Chair called the motion to a vote. The vote passed unanimously. Motion carried.

PUBLIC COMMENT- None

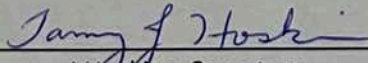
Executive Session for Administrator Evaluation

MOTION: Nicole Johansson motioned to move to Executive Session and thanked Marisa Anderson for participating. Ms. Anderson excused herself from the meeting. Upon her leaving the meeting, Nicole Johansson requested that Tammy Hoskins distribute the completed FCPCS Administrator Evaluation Form to Susan Alexander and the board members. Upon review of the form, each member shared a brief narrative on the various domains with appreciation for Mrs. Alexander's leadership and commitment to the ICS students, staff, stakeholders, and community.

NEXT MEETING- September 15, 2022, 1:00pm

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting at 3:12pm. 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.



 Tammy J Hoskins, Secretary

9/15/22

 Date