



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Date/time: September 15, 2022, 1:00pm

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

CALL TO ORDER- Nicole Johansson (Chair/Treasurer) called the meeting to order at 1:02pm, citing that a quorum was established.

MINUTES FOR APPROVAL- July 14, 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: Tammy Hoskins motioned to add Out of Field Waivers and Teacher Salary Increase Allocation (TSIA)to the agenda for New Business. Nicole Johansson seconded the motion. Nicole Johansson opened the floor for discussion. With no further discussion, Nicole Johansson called the motion to a vote. The motion passed unanimously, and these items were added to the agenda, and the agenda was closed. Motion carried.

REPORTS-

Chair- Audit Process

Principal-

Upcoming Events/Calendar

Current Enrollment

Academics & Assessments

Finances

- 2022/23 Forecast

- Grants & Title I

Government Agency Compliance

Staffing/Professional Development

Community Update

ESE, ELL & MTSS

Narrative Summary

MOTION: David Salvatelli motioned to accept the Chair and Principal's Reports. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. Nicole Johansson shared that ICS has reached a higher threshold amount in receiving federal funds, which requires a more in-depth audit be conducted. This will result in the audit being due for submission later than previous, but that the draft audit has been received and distributed to the board members for review. Susan Alexander shared the Principal's Report with David Salvatelli commenting on the increased number of ELLs being served and commending Mrs. Alexander and her staff for their excellent care for these students in the past and expectation for the same to continue. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

NEW BUSINESS & DISCUSSION

A. Facilities Lease Agreement

MOTION: Tammy Hoskins motioned to approve the Lease Agreement with The Forum for the ICS facilities space. Nicole Johansson seconded the motion and opened the floor for discussion. Tammy Hoskins shared that the board policies, Nicole Johansson shared that the costs for supplies may need to be increased in January due to inflation. With no further discussion, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

B. Out of Field Waivers

MOTION: Nicole Johansson motioned to approve the Out of Field Waivers for the 2022/23 school year. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion and with none offered, called the motion to a vote. The vote passed unanimously. Motion carried.

C. Teacher Salary Increase Allocation (TSIA)

MOTION: David Salvatelli motioned that the TSIA be approved per the guidelines of the sponsor. Tammy Hoskins seconded. Nicole Johansson opened the floor for discussion. With no discussion offered, Nicole Johansson called the motion to a vote. Unanimous approval. Motion carried.

OLD BUSINESS- None

PUBLIC COMMENT- None


NEXT MEETING- November 10, 2022, 10:00am

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting at 2:15pm. 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.



Tammy J Hoskins, Secretary



Date