



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Zoom ID 843 4098 9977
Date/time: January 19, 2023, 1:00pm

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

CALL TO ORDER- Nicole Johansson (Chair/Treasurer) called the meeting to order at 1:34pm, citing that a quorum was established.

MINUTES FOR APPROVAL- November 10, 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

Nicole Johansson motioned that the preliminary budget draft for the 2023/24 school year be added to new business for discussion. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. With no further discussion offered, she called the motion to a vote. The motion passed unanimously. Motion carried and the agenda was closed.

REPORTS-

Chair/Committee- None presented for review or needing approval.

Principal- Nicole Johansson welcomed Susan Alexander to share her report. Susan Alexander shared a summary of her narrative and asked the board members for their comments and/or any questions. David Salvatelli responded that he was encouraged by the information in the Academics Report, specifically that 59% of the students tested on Level 1. He requested that in future reports the meaning of the various levels be detailed for ease of understanding. Susan Alexander added that students who are assessed as being at the highest levels are grouped for enrichment classes that are designed for them with David Salvatelli offering that perhaps including students in the middle range of assessment in these enrichment classes would promote even greater gains with that group as well. In reference to the ELL information, David Salvatelli highlighted that there is an increase from the previous year from 39% A1 students to 52%, and the kindergarten class having a higher percentage than in previous years. Susan Alexander affirmed this but commented that while this does impact learning, the students do not exhibit expected accompanying behavior and social skills challenges. David Salvatelli then requested that for the ESE information, historical data be added as in the other aspects of the report.

Upcoming Events/Calendar

Current Enrollment- historical data & attendance comparative chart)

Recruitment

Academics Progress Report (SIPP, ESE, ELL)

Finances (2022/23 Forecast, Grants, & Title I)

Nicole Johansson encouraged administration to inform the grants specialist of programs planned for the upcoming school year and beyond, so the specialist can conduct research on funding available for those specific programs.

Government/Agency Compliance

Staff / Student / Community

Principal's Narrative

MOTION: David Salvatelli motioned to accept the Principal's Report. Nicole Johansson seconded the motion. Nicole Johansson opened the floor for discussion. Discussion followed as noted above. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

NEW BUSINESS & DISCUSSION

A. ESSER III

MOTION: Tammy Hoskins motioned to approve the budget as presented by Administration. Nicole Johansson seconded the motion and opened the floor for discussion. The budget was reviewed with discussion offered by David Salvatelli concerning needing detail of the budget items. The item is tabled until the next meeting so these details can be added.

B. 2023/24 Budget Draft

MOTION: Nicole Johansson motioned to accept the draft of the 2023/24 school year budget. Tammy Hoskins seconded. Nicole Johansson opened the floor for discussion. She then inquired about the timeline for completion and submission to the District. Marisa Anderson commented that administration requests board members send questions before the next board meeting for administration to review and update the budget draft with responses to those questions. Susan Alexander added that a schedule of expenses for maintenance, curriculum, technology, and payroll will be presented at the next meeting as well. Tammy Hoskins amended the motion to be to approve adding a \$2,000 amount to any teacher's salary who completes a new endorsement from the specified list of endorsements before the 2023/24 school year begins with that amount being prorated should the endorsement be completed at a date later in the academic year. Nicole Johansson seconded the motion and opened the floor for further discussion, commenting that the budget detail will reflect the information to be requested by various board members in advance of the next session. The board will also develop a long-term plan regarding the ongoing salary compensation for attaining additional endorsements. No further discussion was offered, and the motion was called to a vote. The motion passed with unanimous approval. Motion carried.

OLD BUSINESS- None

PUBLIC COMMENT- None

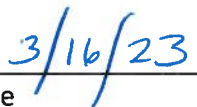
NEXT MEETING- March 16, 2023, 1:00pm

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting at 3:02pm. 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



Date