



**REGULAR SESSION BOARD MEETING**

**Location: Innovation Charter School**  
600 SW 3<sup>rd</sup> St., Pompano Beach, FL 33060  
Zoom ID 843 4098 9977

**Date/time: March 16, 2023, 1:00pm**

**ATTENDANCE-** Nicole Johansson, David Salvatelli, Steve Mayo, 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 1:04pm, citing that a quorum was established.

**MINUTES FOR APPROVAL-** January 19, 2023

*MOTION:* David Salvatelli motioned to approve the minutes as presented. Nicole Johansson 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 that the Fire Inspection Report and the Curriculum Plan for the 2023/24 school year be added to new business for discussion, that a consent agenda be created for the following items: Venture Designs contract, 2023/24 Calendar, Dress Code, and Corporate Filing., and that the agenda be closed upon those additions and updates 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-

- Upcoming Events/Calendar
- Current Enrollment- historical data & attendance comparative chart)
- Recruitment
- Academics Progress Report (SIPP, ESE, ELL)
- Finances (2022/23 Forecast, Grants, & Title I)
- Government/Agency Compliance
- Staff / Student / Community
- Principal's Narrative

*MOTION:* Nicole Johansson motioned that the Principal's Report be approved. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. Susan Alexander commented on the academic progress this school year, the FAST assessments being beneficial in contributing to that progress and expressed appreciation to Steve Mayo for his highlighting the expansion of extracurriculars for the overall well-being of ICS students and community. David Salvatelli notes that enrollment for the next school year is already above what ICS has experienced in past years and how this speaks to the trust our parents have in the ICS team. Reduced absenteeism also reflects great improvement, but David inquired as to how the importance of attendance is being communicated to parents/guardians of kindergarten and 1<sup>st</sup> grade students. Mrs. Alexander responded that additional parent meetings with these parents/guardians are planned for the next year to specifically address this with them. Lastly, David Salvatelli commended Mrs. Alexander and her team for securing a new catering vendor due to the original vendor not

fulfilling their contract and in doing so in such a timely manner. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

## **NEW BUSINESS & DISCUSSION**

### **A. Consent Agenda**

- i. 2023/24 School Calendar**
- ii. Dress Code Update**
- iii. 2023/24 Venture Design contract**
- iv. Annual Corporate Filing**

*MOTION:* Tammy Hoskins motioned to approve the consent agenda items. Nicole Johansson seconded the motion and opened the floor for discussion. With no discussion offered, the consent items are called to a vote. The board voted unanimously to approve. Motion carried.

### **B. 5-year Technology Plan**

*MOTION:* Nicole Johansson motioned to accept the technology plan as presented by administration. Steve Mayo seconded. Nicole Johansson opened the floor for discussion. Steve Mayo commented that purchases should be rotated, and that tracking be used to document as new items are added to the inventory. Mrs. Alexander commented that these systems are in place and will be reviewed to improve year over year. Nicole Johansson amended the motion to note that the computers priced in the budget be confirmed before purchasing as the cost per unit looks higher than necessary, but as long as the amount approved of \$600/computer is not exceeded, that the purchases of the planned and needed teacher MacBooks and cafeteria and security computers may be made. David Salvatelli shared that using projectors for 7 years seemed like too long with all the advances made in technology during that span of time. The planned replacement of these projectors and addition of smartboards will be put on hold until the overall budget is finalized. With discussion concluded, the amended motion was called to a vote. The motion passed with unanimous approval. Motion carried.

### **C. 2023/24 Title I Allocation & Budget**

*MOTION:* David Salvatelli motioned to approve the allocation and budget as presented by the administration. Tammy Hoskins seconded the motion, and Nicole Johansson opened the floor for discussion, Marisa Anderson highlighted that there will be 7 education assistants instead of 9 for an amount of \$59,229 supplemental. With discussion concluded, Nicole Johansson called the motion to a vote. The board voted unanimously to approve. Motion carried.

### **D. Annual Staff and Parent Surveys**

*MOTION:* Tammy Hoskins motioned that the staff surveys be reviewed and discussed and called for discussion on whether a parent survey from the board in addition to the Title I survey is needed. The motion is amended to table review of the staff survey for Mrs. Alexander to prepare actions and response to present at the next session. Nicole Johansson shared that the Title I parent survey questions align with what the board's survey included and motioned to discontinue a second parent survey. With discussion concluded, Nicole Johansson reiterated that the staff survey will be moved to old business for the next session and that the additional parent survey will be discontinued. She called the motion to a vote. It passed unanimously. Motion carried.

### **E. Fire Inspection Report**

*MOTION:* Steve Mayo motioned to accept the report. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion, and with none offered, called the motion to a vote. The board voted unanimously to accept the report. Motion carried.

**F. 2023/24 Curriculum Plan**

*MOTION:* Nicole Johansson motioned to accept the curriculum plan as presented by administration. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. She then commented that the budget should also reflect what savings is being planned over the course of the year. Mrs. Alexander shared that the Science standards will change next year so STEM Scopes will be used one more year and then new curriculum aligning with the new standards will be adopted. Nicole Johansson pointed out that training in any new curriculum is critical with Mrs. Alexander commenting that one-on-ones will be conducted by the ICS Literacy Coach. Nicole Johansson amended the motion to approve the curriculum plan pending budget approval. With discussion concluded, the motion is called to a vote and passed unanimously. Motion carried.

**OLD BUSINESS-**

Esser III – Summer Academy & Projected Building Improvements

*MOTION:* Tammy Hoskins motioned to approve the plan and funding as presented by administration. David Salvatelli seconded. Nicole Johansson opened the floor for discussion. Mrs. Alexander noted that a team of 8 staff will facilitate the summer academy. That staff will come from inside and outside the current ICS team, with intentional effort not to use team members who value and need the summer break time away from daily school activities. Activities will include field trips, meals, transportation, longer days than last year’s program, etc. With discussion concluded, Nicole Johansson called the motion to a vote. The board voted unanimously to approve. Motion carried.

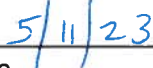
**PUBLIC COMMENT-** None

**NEXT MEETING-** May 11, 2023, 1:00pm

**ADJOURNMENT-**

*MOTION:* Nicole Johansson motioned to adjourn the meeting at 2:20pm. 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.

  
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Tammy J Hoskins, Secretary

  
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Date