



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Zoom ID 843 4098 9977
Date/time: July 26, 2023, 2:30pm

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 2:31pm, citing that a quorum was established.

MINUTES FOR APPROVAL- June 13, 2023

MOTION: Nicole Johansson motioned to approve the minutes. 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 add Insurance and Lease contracts, Teacher Allocation, New board member process, and discussion of adding a wall in the ICS space to the agenda for New Business. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. With none offered, she called the motion to a vote. The motion passed unanimously. Motion carried, and the agenda was closed.

REPORTS-

Principal-

- Principal's Narrative
- School 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

MOTION: Nicole Johansson motioned to approve the Principal's Report. Tammy Hoskins seconded the motion. Nicole Johansson opened the floor for discussion. Susan Alexander shared that the field trips and summer school were showing great, positive impact on the school community and that progress was being made on the safety plan. She is encouraged by the number of returning teachers and staff, highlighting how the core of the team is reliable and a source of consistency, excellence and caring. David Salvatelli commended Mrs. Alexander and the entire team on this achievement. Nicole Johansson requested that a comparison to other Title I schools would be helpful. Susan Alexander added that it is likely more beneficial if schools in the area are represented, rather than Title I as they are outside our locality. Mrs. alexander commented on how well received the new ELA curriculum has been by the teachers and that FAST has been implemented with fidelity, showing their professionalism in action. There is an enrollment and recruiting event again on August 1, 2023. Nicole Johansson requests that Marisa Anderson add an open bid/RFP enrollment form to the school website for ease of submissions by interested vendors for various school needs. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

NEW BUSINESS & DISCUSSION

A. Contracts (Global Speech; Ed Services of America; Glow Cleaning; Insurance; Lease)

MOTION: Nicole Johansson motioned to approve the contracts as presented by administration. Tammy Hoskins seconded. Nicole Johansson opened the floor for discussion. David Salvatelli inquired if a cyber security coverage should be considered as an addition to the insurance coverages for the next school year. Nicole Johansson amended the motion to approve the contracts with the approval of the lease to be based on updates from negotiation with The Forum, including extending it to be a 3-year lease. With no further discussion offered, Nicole Johansson called the amended motion to a vote. The motion passed unanimously. Motion carried.

B. FCPCS Membership & Use of Tools and Resources

MOTION: Tammy Hoskins motioned to approve continued membership with the Florida Consortium of Public Charter Schools (FCPCS), and as such, use their tools and resources, including staff and administrator evaluation instruments. David Salvatelli seconded. Nicole Johansson opened the floor for discussion. With no discussion offered, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

C. Charter School Safety and Security Requirement Assurance & Safe School Officer Compliance Documentation

MOTION: Tammy Hoskins motioned that the board review the current Conflict of Interest policy and approve its continued use. Nicole Johansson seconded and opened the floor for discussion. Tammy Hoskins requested that with approval, the board members will sign the annual Conflict of Interest form and submit it to Marisa Anderson for uploading to Charter.Tools. With no further discussion, Nicole Johansson called the motion to a vote. The vote was unanimous to approve. Motion carried.

D. FCPCS Evaluation Tools

MOTION: Tammy Hoskins motioned to continue to use the FCPCS staff/teacher and administrator evaluations tools. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. With no discussion offered, Nicole Johansson called the motion to a vote, which passed unanimously. Motion carried.

E. Teacher Allocation

MOTION: Nicole Johansson motioned to certify the Charter School Teacher Salary Increase Allocation. Tammy Hoskins seconded. Nicole Johansson opened the floor for discussion. With no discussion offered, Nicole Johansson called the motion to a vote, which passed unanimously. Motion carried.

F. New Board Member Application Process

MOTION: Nicole Johansson motioned to increase the number of board members serving by at least 2 members. David Salvatelli seconded. Nicole Johansson opened the floor for discussion. Tammy Hoskins will distribute the application to current members. With no additional discussion offered, Nicole Johansson called the motion to a vote, which passed unanimously. Motion carried.

G. Addition of a wall

MOTION: Nicole Johansson motioned to discuss the addition of a wall to the media center to make it a classroom. David Salvatelli seconded. Nicole Johansson opened the floor for discussion. Mrs. Alexander shared that only 1 quote had been submitted so far. Nicole Johansson amended the motion to table it so that the bidding process may be further pursued. Tammy Hoskins seconded the amended motion. With discussion concluded, Nicole Johansson called the amended motion to a vote. The vote passed unanimously. Motion carried.

OLD BUSINESS-

H. End-of-year academic achievement test results

MOTION: David Salvatelli motioned to review and discuss the end-of-year achievement test results with commendations and recommendation being made based on results. Tammy Hoskins seconded. Nicole Johansson opened the floor for discussion. Mrs. Alexander requests that this be added to the next session so as to better prepare the information as it has been received rather recently. With no further discussion offered, Nicole Johansson amended the motion to be tabled until the next session. The vote to table this review and discussion was unanimous to accept. Motion carried.

PUBLIC COMMENT- None

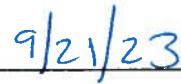
NEXT MEETING- September 21, 2023, 1:00pm

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting at 4:06pm to move into Executive Session for the Annual Administrator Evaluation Review. 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