



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Zoom ID 843 4098 9977
Date/time: September 21, 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 1:01pm, as a quorum was established.

MINUTES FOR APPROVAL- July 26, 2023

MOTION: David Salvatelli motioned to approve the minutes. Nicole Johansson seconded the motion and 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 a Community Relations discussion, approval of the Evaluation Process, and Teacher Salary Allocation to the agenda. 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: Tammy Hoskins motioned to approve the Principal's Report. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. Susan Alexander highlighted how teachers and staff are sharing that their voice is being heard more due to intentional focus to provide more opportunities for them to participate in various event committees and learning collaborations. David Salvatelli inquired about the portion of the report related to after school and evening activities, such as ESOL for parents, mentoring, and Game Day. Susan Alexander responded that an SRO is onsite during these as well as staff members to oversee and provide support and assistance as needed. Nicole Johansson requested that administration be mindful to track the costs associated with supporting these community partner initiated and led activities. David Salvatelli noted his review of the class counts and compliance with regulations regarding the same. Susan Alexander invited Marisa Anderson to share about the new IXL Math Curriculum and how the early assessments from that platform compare and contrast with the FAST initial assessment results. David Salvatelli challenged administration to follow this closely to learn more for classroom implementation with fidelity and track any discrepancy between the two assessment results for data analysis and any adjustments they find may be needed to get the best student achievement possible. Nicole Johansson commented on the 5% increase in ELL students this year with David

Salvatelli adding that the ESE report shared quality information and indicated positive progress. Nicole Johansson inquired about the ESSER II grant information and requested that the typing error be corrected with Marisa Anderson responding with the accurate amount and that the corrected report would be sent to the board. Nicole Johansson requested that administration update the budget forecast to reflect current enrollment now that the school year has reached the last half of the first quarter. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

NEW BUSINESS & DISCUSSION

A. Statement of Assurance for Exceptional Education

MOTION: Nicole Johansson motioned to approve the Statement of Assurance for Exceptional Education as presented by administration. Tammy Hoskins seconded. Nicole Johansson opened the floor for discussion. With none offered, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

B. Internet Policy

MOTION: Tammy Hoskins motioned to approve the Internet Policy as presented by administration. 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. Out of Field Agreements

MOTION: David Salvatelli motioned to approve the Out of Field Agreements as presented by administration. Tammy Hoskins seconded, and Nicole Johansson opened the floor for discussion. Susan Alexander explained the progress of the teachers who are currently out of field. Nicole Johansson confirmed that administration stressed the need to fulfill all required classes and expressed appreciation for the class completion documents being uploaded for the teacher who has fulfilled the requirements but whose file needs updating. With discussion ended, Nicole Johansson called the motion to a vote. The vote was unanimous to approve. Motion carried.

D. Community Relations

MOTION: Tammy Hoskins motioned to discuss Community Relations. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. Susan Alexander shared that the leadership at several of the community partners who serve the ICS community have changed. As a result, some programs that supplement the student experience are delayed, but administration is re-engaging with these entities and the new leaders with projected start dates for the various afterschool and other out of school events and programs. With no discussion offered, Nicole Johansson called the motion to a vote, which passed unanimously. Motion carried.

E. Teacher Salary Allocation

MOTION: Nicole Johansson motioned to approve the Teacher Salary Allocation distribution per budget parameters for receiving funds as allocated to ICS for qualifying teachers. 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. Evaluation Process

MOTION: Tammy Hoskins motioned to update the staff handbook as proposed by administration to remove iReady data as the means by which to evaluate performance and instead use FAST assessment data. Nicole Johansson seconded, then opening the floor for discussion. With no additional discussion offered, Nicole Johansson called the motion to a vote, which passed unanimously. Motion carried.

OLD BUSINESS-

H. New Board Member Application

MOTION: Tammy Hoskins motioned to review the New Board Member Application and make any recommended updates so current board members may distribute to qualified candidates. David Salvatelli seconded the motion. Nicole Johansson opened the floor for discussion. With no discussion or updates to the application offered, Nicole Johansson called the motion to a vote. The vote passed unanimously. Motion carried.

PUBLIC COMMENT- None

NEXT MEETING- December 14, 2023, 1:00pm

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting at 2:36pm. 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
Tammy J Hoskins, Secretary

12/15/23
Date