



SPECIAL SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Zoom ID 843 4098 9977
Date/time: November 28, 2023, 1:00pm

ATTENDANCE- Nicole Johansson 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.

NEW BUSINESS & DISCUSSION

A. School Improvement Plan

MOTION: Nicole Johansson motioned to approve the School Improvement Plan 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.

PUBLIC COMMENT- None

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

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting at 1:05pm. 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
Tammy J Hoskins, Secretary

12/15/23
Date