



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Zoom ID 843 4098 9977
Date/time: December 14, 2023, 1:00pm

ATTENDANCE- Nicole Johansson and David Salvatelli (board members); Susan Alexander (Principal), Marisa Anderson (Assistant Principal), Louis Taveras (guest)

CALL TO ORDER- Nicole Johansson (Chair/Treasurer) called the meeting to order at 1:04pm, as a quorum was established.

MINUTES FOR APPROVAL- September 28, 2023, and November 21, 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 consider Principal funds for Referendum to the agenda. David Salvatelli 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 (2023/24 Forecast, Grants, & Title I)
- Government/Agency Compliance
- Staff / Student / Community

MOTION: David Salvatelli motioned to approve the Principal's Report. Nicole Johansson seconded the motion and opened the floor for discussion. Susan Alexander shared that 5 new EA positions were hired as well as 2 new 4th grade teachers, and a Director of Operations. She welcomed Louis Taveras as the new Director of Operations and introduced him to the board. She highlighted that CCA will be presenting a friendship program in January, that there will be Historical FTE attendance data presented at the next session, and that areas of academics where challenges are being identified stem from new teachers needing intense support and in student attendance. With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

EXECUTIVE SESSION

NEW BUSINESS & DISCUSSION

A. SNGI

MOTION: Nicole Johansson motioned to approve the SNGI document for distribution of tax referendum funds as presented by administration. David Salvatelli seconded. Nicole Johansson opened the floor for discussion. Mrs. Johansson recommended changing amounts for New EAs to be \$500, for returning EAs to be \$1,000, and for non-instructional staff to be

based on years of service. With discussion concluded, Nicole Johansson called the amended motion to a vote. The motion passed unanimously. Motion carried.

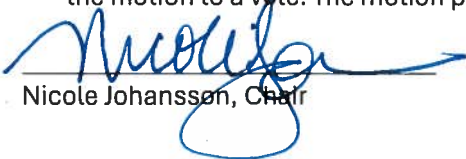
OLD BUSINESS- N/A

PUBLIC COMMENT- None

NEXT MEETING- February 1, 2024, 1:00pm

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting at 2:00pm. 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.



Nicole Johansson, Chair

2/15/24

Date