



REGULAR SESSION BOARD MEETING
Location: Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060
Zoom ID 843 4098 9977
Date/time: February 15, 2024, 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 1:02pm, as a quorum was established.

MINUTES FOR APPROVAL- December 14, 2023

MOTION: Tammy Hoskins 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.

PRINCIPAL'S REPORT-

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: Nicole Johansson motioned to approve the Principal's Report. Tammy Hoskins seconded the motion with Mrs. Johansson opening the floor for discussion. Mrs. Alexander highlighted that the...

- diversity of the student population and staff members is one of ICS's greatest strengths
- 2 new 4th grade teachers who joined before the previous board meeting are doing well and making great strides already
- professional development is continuing in an intentional manner
- staff events are well attended and evidence wonderful team building interactions
- community partnerships are beneficial for the whole school
- upcoming testing season, budget planning, reunification plan finalization, and Summer Academy preparations are the focus for the months ahead
- interview process for team openings for the 2024/'25 school year have begun
- 2023/'24 forecast will be updated and provided at the next board meeting

With discussion concluded, Nicole Johansson called the motion to a vote. The motion passed unanimously. Motion carried.

NEW BUSINESS & DISCUSSION

A. Marketing & Recruitment Plan

Nicole Johansson invited Susan Alexander to discuss the plan. Mrs. Alexander shared that re-enrollment ends for the 2024/'25 school year on February 23, 2024, so a full report will be presented at the March board meeting. She added that kindergarten will be the main focus as will determining an update on all current students who intend to return.

B. Curriculum Plan

MOTION: Nicole Johansson motioned to table this item until the next session pending the district's decisions regarding approved curricula for the upcoming academic year. Tammy Hoskins seconded the motion with Mrs. Johansson opening the floor for discussion. With none offered, Mrs. Johansson called the motion to a vote. Motion carried unanimously. Item was tabled.

OLD BUSINESS- N/A

PUBLIC COMMENT- None

NEXT MEETING- March 21, 2024, 1:30pm Nicole Johansson noted that this will be a special session for 2024/'25 budget, marketing and enrollment plan, and curriculum plan reviews.

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting at 2:11pm. 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.



Nicole Johansson, Chair

3/21/24
Date