



REGULAR SESSION BOARD MEETING

Location: Innovation Charter School

600 SW 3rd St., Pompano Beach, FL 33060

Date/time: August 15, 2024, 1:00pm

ATTENDANCE & CALL TO ORDER – Nicole Johansson (Chair/Treasurer), David Salvatelli, Lincoln Mendez, Tammy Hoskins (Secretary), Susan Alexander (Principal), and Marisa Anderson (Assistant Principal) present. Mrs. Johansson called the meeting to order at 12:57pm, introducing Lincoln Mendez as a new board member who was welcomed by all.

MINUTES FOR APPROVAL- June 11, 2024

MOTION: David Salvatelli motioned to approve. Nicole Johansson seconded the motion. Mrs. Johansson opened the floor for discussion and with none offered, called the motion to a vote. The motion passed with unanimous approval. Motion carried.

ADDED / CHANGED ITEMS & CLOSE AGENDA

MOTION: Tammy Hoskins motioned to add the School Improvement Plan and Out of Field Waivers to New Business. Nicole Johansson seconded the motion. Mrs. Johansson then opened the floor for discussion and with none offered, called the motion to a vote. The motion passed with unanimous approval. Motion carried.

REPORTS

Board Chair – N/A

Principal

MOTION: Tammy Hoskins motioned to approve the Principal's report. Nicole Johansson seconded the motion. Nicole Johansson opened the floor for discussion. Dr. Salvatelli inquired about supports for families who experience homelessness or who are transient. Mrs. Alexander replies that they receive services and benefit from meals given during the holidays through various community partners. Dr. Salvatelli then asked the principal to share summer program details. She responded that the 55-60 students who participated regularly benefited a great deal, but the families served desire a full twelve to thirteen-hour daily program, which is not possible so as to allow faculty and staff the needed break time over summer to return refreshed and ready for the academic year. Discussion led to continued consideration of how to make the program more effective by perhaps switching to a shorter time frame of 5-7 weeks or a 2-week intensive. Mr. Mendez thanked the group for their warm welcome and asked Mrs. Alexander to share the school capacity since he noted enrollment at 412 so far for the year. She replied that the school facility accommodates 464 students while noting that the Social Worker had commented that this is a trend she has seen in all the schools where she works. Dr. Salvatelli asked for some information regarding the school grade, being a C, and the indications for the upcoming year of instruction. Mrs. Alexander commented on the school's progress in implementing FAST with this year's scores being the first to report on learning gains. There is a possibility of applying for an outside grant to fund new playground equipment for the small play space and for a local non-profit to send additional volunteers who would be trained to support students with mentoring and/or other pointed programs like reading buddies and the like. Mrs. Alexander shared that the school year is beginning strongly with all stakeholders engaged and purposing to advance in all areas. With discussion concluded, Mrs. Johansson called the motion to a vote. The board voted unanimously to approve the Principal's Report. Motion carried.

- Upcoming Events/Calendar
- Current Enrollment (Historical Data)
- Recruitment
- Academics & Assessments- Progress Report
- Finances
 - 2024/'25 Forecast
 - Grants & Title I
 - Technology Update
- Government Agency Compliance
- Staffing / Professional Development
- Community Update
- ESE, ELL, MTSS – N/A
- Principal's Narrative Summary

NEW BUSINESS & DISCUSSION

- **PTO Payout Proposal-**
MOTION: Tammy Hoskins motioned to approve the PTO Payout Proposal as presented by administration. Lincoln Mendez seconded the motion. Mrs. Johansson then opened the floor for discussion. With modifications made as discussed that instructional staff receive \$150/day for unused PTO days 5-10 and salaried staff receiving \$100/day for unused PTO days 5-10, Mrs. Johansson called to amended motion a vote with the board unanimously approving. Motion carried.
- **Request for New Equipment for Small Playground-**
MOTION: Tammy Hoskins motioned to approve this as presented by administration. David Salvatelli seconded the motion with Nicole Johansson opening the floor for discussion. Mrs. Johansson inquired as to the expense and quote received, with a recommendation that the item be tabled for further research to be provided at the next session. With discussion concluded, the item was tabled.
- **Schoolwide Improvement Plan-**
MOTION: Tammy Hoskins motioned to approve the Schoolwide Improvement Plan as presented by the administration. David Salvatelli seconded the motion, and Nicole Johansson opened the floor for discussion. Upon review and discussion, Nicole Johansson amended the motion to provisionally approve the SIP with updates as noted by BCPS and as Dr. Salvatelli notes upon his further review and consultation with administration. Tammy Hoskins seconded the amended motion. With that, no further discussion was offered, and Mrs. Johansson called the motion to a vote. The motion carried unanimously.
- **Out of Field Waivers-**
MOTION: Nicole Johansson motioned to approve the Out of Field Waivers for the indicated instructional staff the 2024/25 school year. Tammy Hoskins seconded the motion, with Nicole Johansson opening the floor for discussion. With no discussion offered, Mrs. Johansson called the motion to a vote, which passed unanimously.

OLD BUSINESS

- **2024/'25 Budget-**
MOTION: Nicole Johansson made a motion to table the budget until the next session so the FTE is adjusted for current enrollment. David Salvatelli seconded the motion. Mrs. Johansson opened the floor for discussion. With no ensuing discussion, Nicole Johansson

called the motion to a vote. The motion passed unanimously.

- **Referendum Agreement-** Tammy Hoskins provided the referendum agreement as received from Jeff Wood.

PUBLIC COMMENT- N/A

NEXT MEETING- October 24, 2024, 1:00pm

ADJOURNMENT-

MOTION: Nicole Johansson motioned to adjourn the meeting at 2:22pm. Lincoln Mendez 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 Hoskins, Secretary

Date

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