



BOARD MEETING

Location Innovation Charter School 600 SW 3rd St., Pompano Beach, FL

Date | time 1/6/2016 10:00 AM

In Attendance

Board of Directors

Chad Causey

Nicole Johansson

Leiza Gomes

Absent - David Salvatelli

Other

Tiffanie Holm (principal)

Joe Asen (CSMC)

Call to Order

The meeting commenced at 10:02 AM with a Call to Order by the Chairman Mr. Chad Causey. Roll call was taken and a quorum was established.

Approval of Minutes

Chairman Causey requested the board review the minutes from October 7, 2015 and note any changes. The minutes stand.

**MOTION: made by Chad Causey to approve the minutes of October 7, 2015. Nicole Johansson seconded.
Motion was approved unanimously.**

School Update

- Adjusted budget submitted to Broward School District based on the October FTE reporting week of 242.
- Current enrollment is 230.
- Classroom adjustments are currently being made to consolidate classrooms to reflect this enrollment.
- About 40 ICS students participated in the John Knox Village Christmas Parade. They distributed Christmas cards and interacted with the
- Office Depot Rewards, Amazon Smile and volunteer students from Calvary Christian Academy have provided additional support to the budget and resource needs. The school received a donation of a keyboard for the music class.
- Currently exploring how to increase parent involvement to comply with Title 1.

Financial update

Financial update (Principal, Tiffanie Holm)

Operating budget is still within planned limits. Use of Title 1 funds was discussed.

Joe Asen presented the Charter Vision system which reflects changes through November 30.

Decision needs to be made on CSP funds.

Old Business

None

New Business

The Form 990 for FY 2014 was reviewed by the board and presented for approval by Treasurer Johansson.

MOTION: made by Chad Causey to approve Form 990 for FY 2014 for submission to the IRS. Leiza Gomes seconded. Motion was approved unanimously.

CSP Year 1 funding schedule was reviewed.

MOTION: made by Chad Causey to move forward with CSP submissions, with the Treasurer's final review. Leiza Gomes seconded. Motion was approved unanimously.

Public Comment

None

Next Meeting

April 13, 2016

Adjournment

MOTION to adjourn the meeting was made by Chad Causey. Seconded by Nicole Johansson. Approved unanimously.



Nicole Johansson, Secretary

Date: 4/13/16