



Call to Order & Establish Quorum

Board of Directors

Chad Causey
Nicole Johansson
David Salvatelli
Leiza Gomes
Tammy Hoskins

Other

Tiffanie Holm (Principal)
Paula Lonsway

Call to Order

The meeting commenced at 1:11pm with a Call to Order by the Chairman, Mr. Chad Causey. Roll call was taken and a quorum was established.

Minutes for Approval

Chad Causey requested that the board review the minutes from the July 28, 2016 Regular Board Meeting and note any changes. The minutes stand.

MOTION: made by Nicole Johansson to approve the minutes of July 28, 2016. David Salvatelli seconded. Motion was approved unanimously.

Items to be Added – Close Agenda

Tammy Hoskins thanks the board members and school representatives for submitting supporting documents and agenda items in a timely manner with a recommendation to add the item of review of the Principal's Contract.

School Update & Principal Reports

- State of the School (Principal Tiffanie Holm)
 - Enrollment: 332 students currently
 - Finances: Tiffanie shares an update on enrollment.
 - Staffing: Tiffanie Holm explains that there are 19 full-time teachers, which is sufficient to serve the student population.
 - Teacher Value-Added Measure (VAM): Tiffanie Holm explains that FCPCS requires ICS create highly, qualified criteria from which teacher salaries are based and presents a document with a VAM plan to meet this need. David Salvatelli comments that the VAM needs to have a metric for measuring highly, qualified instruction for Math. Tiffanie Holm comments that revisions will be made and presented at the next board meeting.
 - Daily operations: Tiffanie Holm reports that arrival, bus dismissal and release at the end of the day are operating smoothly. Teachers are guarding academic time tightly.
- Facilities: Tiffanie Holm states that the facility meets the needs of the students. She, the teacher, administration, staff, parents and students are enjoying the new playground.
- Assessment Calendar: Tiffanie Holm reads through the assessment calendar to share the various assessments being used throughout the year to gather data on student performance so interventions are made throughout the year toward the learning gains and outcomes needed for successful student performance.

- ESE/ELL: Tiffanie Holm reports that there are 114 ELL and 19 ESE students currently. She is completing the application for funding from the district to aid in ELL/IDEA services.
- Revised Operating Budget: Principal Tiffanie Holm
 - Tiffanie Holm presents the revised budget, and it is reviewed by the board.
 - Adjustments in a few areas are noted.

MOTION: made by Tammy Hoskins to approve the principal's report and the revised operating budget with noted changes. Chad Causey seconded. Motion was approved unanimously.

Discussion & Approvals

- School Improvement Plan: Principal Tiffanie Holm
 - Process/Important Dates:
 - Process Training Meeting- September 8, 2016, 10:30am-12pm. Tiffanie Holm reports that she and David Salvatelli attend this meeting.
SIP draft document due- September 22, 2016, 12pm. Tiffanie Holm states that DCAT Kori Ellis is collaborating with her and Evie Iles (ESE/ELL contractor and former SIP advisor and facilitator for public and charter schools in Broward County) to complete this documents and submit it by the due date. The draft will be reviewed for the board to approve at the next board meeting.
 - Technical Assistance- October 4, 2016, 1:15-1:55pm
 - SIP final document due- October 14, 2016, 12pm
 - SIP final document & Title I Addendum due to Title I- October 14, 2016
 - Presentation of SIP to BCPS Board for Approval- December 6, 2016
 - Post approval by BCPS Board- Upload SIP final document to Title I eBinder
- Title I & Parent Involvement: Principal Tiffanie Holm shares that the school calendar details the dates of parent meetings and Title I information sessions. The school calendar will be given to the board members so they are aware and will be able to participate.
- Charter School Conference Attendees & Registration Info: David Salvatelli, Tiffanie Holm, and DCAT Kori Ellis will attend with Paula Lonsway arranging registration and lodging.

Old Business

None

New Business

Principal's Contract: Nicole Johansson requests that Tiffanie Holm and Paula Lonsway be excused from the meeting after thanking them for their attendance and participation. The board continues the meeting with review of the principal's contract for Tiffanie Holm.

MOTION: made by Nicole Johansson to renew Tiffanie Holm's contract as principal. David Salvatelli seconded. Motion was approved unanimously.

Public Comment

None

Next Meeting

Nov 10, 2016 @ 1pm

Adjournment

MOTION: made by Chad Causey to adjourn. Tammy Hoskins seconded. Motion was approved unanimously.

Jammy Hoskins
Jammy Hoskins, Board Secretary

11/10/10
Date