



Call to Order & Establish Quorum

Board of Directors	Other
Chad Causey (Chair)	David Salvatelli (Principal)
Nicole Johansson	
Tammy Hoskins	

Call to Order

The meeting commenced at 1:08pm 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 January 12, 2017 meeting and note any changes.

MOTION: made by Chad Causey to approve the minutes of January 12, 2017 with changes noted. Tammy Hoskins seconded. Motion was approved unanimously.

Items to be Added – Close Agenda

Nicole Johansson noted that the upcoming meeting needed to be rescheduled due to calendar conflicts and for review of the 2017-'18 operating budget.

School Update & Principal Reports

- State of the School (Principal Salvatelli)
 - o Enrollment –Monthly enrollment numbers reflect no decrease this school year. Current enrollment- 334 students.
 - o Finances – As of Jan 2017, the monthly FEFP is now disbursed 10 days later than had been the schedule for this disbursement previously. Title I reporting occurs as required so those funds are being received in proportion to those reports. Actual and proposed budgets are in line.
 - o Staffing – ICS has filled the open EA positions. Current staffing meets the needs of the school.
 - o ESE/ELL – ICS has 27% ESE students with IEPs and 109 ELL students (35%) with four students having pending eligibility meetings. These students receive appropriate accommodations and interventions as detailed in the Broward County matrix of services.
 - o School Improvement Plan- The plan is being implemented as detailed in the SIP with interventions occurring as required and school events planned and conducted.
 - o Academics – Increased number of students and classrooms are meeting academic goals. Teachers and administration collaborated to develop and maintain intentional strategy to maximize student focus and motivation. FSA testing began in February and will continue per the assessment calendar through May.
 - o Student Recruitment – Marketing strategy was created based on previous experience and metrics. First open house was conducted last week with another planned for next Saturday. Nicole Johansson requests that comparison of where recruitment was last year at this point be made with where recruitment is this year on this date and that such patterns be monitored throughout the process.

- Website- New website launched this week and already has generated comments from parents and community members.

MOTION: Nicole Johansson motions to accept the principal's report. Chad Causey seconded. Motion was approved unanimously.

Discussion & Approvals

- Title I & Parent Involvement – Title I documentation and meetings with parents are scheduled and completed as required. Parent/guardian(s) are volunteering time at open house events, etc., and aiding by participating in classroom activities.
- CSP Grant- Remaining grant budget amendment received programmatic approval with authorization from Yolanda Miranda-Hill to begin the procurement procedure for items listed on the approved DOE151. Award notification is expected the week of March 27, 2017.
- Afterschool Tutoring & Enrichment Program- Grant funds were received to initiate this program. Fifty students participate in receiving FSA tutoring, homework help, outdoor activities, snack time, arts & crafts, theater/drama/movement, and bus transportation home (if needed).
- Assessments- FSA 4th grade writing completed. Upcoming testing dates: 3rd ELA/Reading- March 28 & 29; 4th ELA/Reading- April 24 & 25; 3rd & 4th Math- May 3 & 4; Kindergarten- Letter names, sounds & concepts of print; 1st & 2nd End of Year Reading- week of May 8; K-4th- NWEA/MAP AP3 Weeks of May 15 & 22.
- Staff Recruitment- Advertising for 2017-'18 staff positions is underway and interviews are being scheduled.
- Administration Transition Update- Principal Salvatelli shares that teachers, staff and students have adjusted well and shown marked improvement in academics and social/emotional aspects. Principal Salvatelli introduces Susan Alexander as a candidate for assistant principal and the board welcomes her to the meeting. She has volunteered since September 2016 and has background in teaching, curriculum, and administration.

Additional Item(s) & New Business

None

Old Business

Public Comment

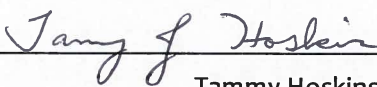
None

Next Meeting

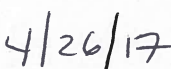
April 26, 2017 (re-scheduled from May 25, 2017 due to calendar conflicts and the need to review 2017-'18 budget.)

Adjournment

MOTION: made by Nicole Johansson to adjourn. Chad Causey seconded. Motion was approved unanimously.



Tammy Hoskins, Board Secretary



Date