



SPECIAL SESSION BOARD MEETING MINUTES

Location Innovation Charter School
600 SW 3rd St., Pompano Beach, FL 33060

Date | time 8/9/2017 2:30 PM

Call to Order & Establish Quorum

Board of Directors

Paul Walker (Chair)
Nicole Johansson
Tylene Adudu
Tammy Hoskins

Other

Susan Alexander (Principal)
Janet Yates (Assistant Principal)
Paula Lonsway (Business Manager/Registrar)

Public

David Salvatelli
Rori Pratt

Call to Order

The meeting commenced at 2:31pm with a Call to Order by the Chairman, Mr. Paul Walker. Roll call was taken and a quorum was established.

Items to be Added – Close Agenda

Paul Walker requested additions to the agenda. None are given.

MOTION: made by Tammy Hoskins to close the agenda. Nicole Johansson seconded. Motion was approved unanimously.

Discussion & Approval

- Principal Alexander presented the updated Employee Handbook with changes made due to receipt of insurance quotations. The board reviewed the handbook with special attention to the updated wording.

MOTION: made by Nicole Johansson to accept the principal's report. Tylene Adudu seconded. Motion was approved unanimously.

Old Business

None

Public Comment

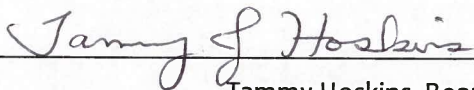
None

Next Meeting

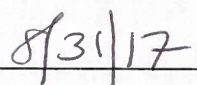
August 31, 2017 at 1:00pm

Adjournment

MOTION: made by Paul Walker to adjourn the meeting at 3:30pm. Tammy Hoskins seconded. Motion was approved unanimously.



Tammy Hoskins, Board Secretary



Date