



INNOVATION ACADEMY SCHOOL BOARD MEETING AGENDA 08/10/2022

Vision Statement

To develop globally conscious student innovators.

Mission Statement

Innovation Science & Technology Academy Charter School will develop talented student innovators using a cutting-edge curriculum with the collaborative support of staff, parents, and community. The collaborative culture and healthy school climate will foster personalized learning and ignite the power of imagination and creativity in our students, who will grow to be critical thinkers, problem solvers, and agents of change.

1. Vision and Mission
2. Norms
3. Agenda
4. Adoption of June Board Minutes (Regular and Emergency)
5. Conflict of Interest
6. Board Members-Voting
7. For Approval:
 - a) Audit Agreement
 - b) Health Insurance coverage
 - c) Dr.O.'s contract
 - d) Zen Educate Inc. Agreement
8. Director's Report
 - a) Updates on New Location
 - b) Lease Aid Application and Addendum

- c) Open house-August 17th & 20th
- d) Enrollment and Recruitment
- e) SOD Plan-September 2022 Enrollment Submission
- f) Fair and Open Hiring

9. Financial Report

10. NEO's Observation

11. Upcoming agenda/ Board Training online

12. Adjournment of the meeting