



## INNOVATION ACADEMY SCHOOL BOARD MEETING AGENDA 1/13/2021

### **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

### **Board Meeting Norms**

(a) Be prepared, present, and open minded (b) Start and end on time (c) Treat each other with dignity & respect (d) Listen first to understand (e) Students first (f) Be genuine with each other about ideas, challenges and feelings (g) Support and work as a team to achieve the school goals

### **Agenda Items**

1. Call to Order & Welcome
2. Vision, Mission, & Norms
3. Adoption of Agenda
4. Approval of Board Minutes from December 11 & December 17, 2020
5. Conflict of Interest
6. NEO Observation
7. Acceptance of Board Chair's Resignation
8. Voting of
  - a) New Board Chair
  - b) Treasurer
  - c) Secretary

9. Committees
10. Executive Director's Report
  - i) Propel Loan-Corporate Borrowing Resolution
  - ii) In-Person Learning
  - iii) Performance Framework
  - iv) Director's Evaluation
  - v) Documents for approval
    - a) Literacy Plan
    - b) Early Admission to Kindergarten Policy
    - c) Bylaws

11. Financial Report
12. Other Matters/Questions
13. Upcoming Agenda
14. Adjournment of Meeting