



INNOVATION ACADEMY SCHOOL BOARD MEETING AGENDA 5/12/2021

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 April 14, 2021
5. Conflict of Interest
6. NEO Observation
7. Executive Director's Report & Updates
 - a) Approval of the Kindergarten Graduation
 - b) Recruitment & Enrollment
 - c) Fundraising

- d) MCA Testing
- e) Spring NWEA Testing
- f) Fair and Open hiring
- g) Budget FY22
- h) Audit
- i) WBWF and Title Funds Meeting-May 20th

8. Financial Manager/Treasurer Report

9. Board Training Check-In

10. Other Matters/Questions

11. Upcoming Agenda

12. Adjournment of Meeting