



## INNOVATION ACADEMY SCHOOL BOARD MEETING AGENDA 08/14/2024

### 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 the June Meeting Minutes and July Meeting Agenda
5. Conflict of Interest
6. Public Comments
7. Items for approval
  - a) Choice bank and related services
  - b) Lease Amendment
  - c) Procurement Policy
  - d) Zen Educate Contract
  - e) AVI System-5 New Line Interactive Panels
8. Director's Report
  - a) Fair and Open Hiring
  - b) Academics
  - c) Enrollment
9. Financial Report

10. Upcoming Agenda/ Board Training Online

11. Adjournment of the meeting