



## Innovations Middle Charter School

2768 North Hiawasse Rd, Orlando, FL 32818 407-440-2846

Name of Board: Innovations Middle Charter School

Board Meeting March 15, 2017

- I. Roll Call: Dr. Wright (p), E. Lacey (ph), S. Blanton (p), W. Comer (p), Dr. Lightner (p)
- II. Approval of Prior Minutes: December 17, 2016
- III. Administration Report
  - a. Onsite Leadership restructure
  - b. Testing Update
  - c. Academic Data Chat/Fast Track Student Success
  - d. Post FTE enrollment numbers and attendance.
- IV. Finance Report
  - a. Monthly Financials reviewed, and approved.
  - b. Post Feb FTE budget revised and approved.
  - c. Title 1 Compliance, budget review.
  - d. Discussion of controlled spending and restrictions.
  - e. Capital Outlay reimbursements
- V. New Business
  - a. Leadership and Administration recruitment discussion
  - b. Registrar and Compliance Support team
  - c. Text Books for upcoming school year
  - d. Demographic coding for Drop out retrieval/new system discussion
  - e. Transportation options revisited.
- VI. Ongoing Business
  - a. Facility Issues: Roof Leaks, AC issue.
  - b. Update Technology infrastructure
  - c. Human Resources and Payroll Report
- VII. Approval of next Meeting Date/ Close of Meeting