



**Innovations Middle Charter School**  
2768 North Hiawassee Rd, Orlando, FL 32818 407-440-2846

Name of Board: Innovations Middle Charter School  
Board Meeting October 26, 2016

- I. Roll Call: Dr. Wright (p), E. Lacey (ph), S. Blanton (p), W. Comer (p), Dr. Lightner (p)
- II. Approval of Prior Minutes: July 16, 2016
- III. Administration Report
  - a. Administrative Model and needs assessment
  - b. Online Hybrid Program update
  - c. Certified Staff PD Plans, Search for Certified Teachers: Math, Reading, Language Arts.
  - e. Fast Track Report
  - d. ESE/ ELL Support
  - e. Leadership reviewed.
- IV. Finance Report
  - a. Monthly Financials reviewed, and approved.
  - b. Operating Budget revised post October FTE and approved.
  - c. Title 1 Compliance
  - d. Discussion of controlled spending and restrictions.
- V. New Business
  - a. Lab remodel and Access Point updates/bids
  - b. Advertising and Marketing Plans revisited
  - c. Update of Technology infrastructure.
- VI. Ongoing Business
  - a. Technology update.
  - b. Human Resources and Payroll Report
  - c. Contractor and Vendor Report
  - d. Lunch Program accountability
- VII. Approval of next Meeting Date/ Close of Meeting

12/17/16  
Parker