



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

Name of Board: Innovations Middle Charter School  
Board Meeting July 16, 2016

- I. Roll Call: Dr. Wright (p), S. Blanton (p), E. Lacey (ph), W. Comer (p); Dr. Lightner (p)
- II. Approval of Prior Minutes: March 23, 2016
- III. Administration Report
  - a. Administrative Restructure, Search and Discussion. Candidates Review and Contract Options.
  - b. Registrar and Enrollment Specialist Update
  - c. Transportation Contracts, bids and discussion.
  - d. Certified Staff renewal updates, Out of Field discussion and approvals for upcoming school year.
  - e. Summer School/Fast Track Student Progress Reports.
- IV. Finance Report
  - a. Monthly Financials reviewed, and approved.
  - b. Audit Update
  - c. Year End Operating Budget close out, review and discussion.
  - d. Operating Budget discussed, reviewed and approved.
  - e. Title 1 budget update discussion and review
  - f. Capital outlay discussion of use
- V. New Business
  - a. Update of Technology infrastructure.
  - b. Purchase of new computers, laptops to retire older ones.
  - c. Update and approval of community liaison and field consultant roles for community and enrollment support.
  - d. Sports Program at School this year discussions.
- VI. Ongoing Business
  - a. National School Lunch Program Data Chat and Wellness Policy.
  - b. Human Resources and Payroll outsource options
  - c. Contractor and Vendor discussions and reviews, and approvals.
  - d. Facility update: New Carpeting Installation.
  - e. Jan Pro, Guardian and Web Hosting.
  - c. Uniform, Back Pack and Marketing purchases
- VII. Approval of next Meeting Date/ Close of Meeting

*Patricia*  
10/26/16