



BOARD MEETING MINUTES

Board Meeting Date: March 22, 2019

- I. Roll Call: Dr Wright (p); E. Lacey (p), W. Comer (p); Dr. Lightner (p); Denice Regino (p), Michelle Kramoski (new) (p)
- II. Approval of Prior Minutes: December 15, 2018

III. ADMINISTRATION REPORT

- a. Continue searching for a highly qualified Language Arts and Reading teacher .
Innovations to participate in the Great Teach In on April 8, 2019 in order to find certified teachers.
- b. Review teacher evaluations and classroom walkthrough data.
- c. Discuss 2019-2020 Hiring / Intent Letters Received from Staff / PDP for Certified Teachers
- d. Highly Qualified and Out of Field letters/status review, discussed.
- e. Mental Health Plan discuss, review progress and upcoming student Mental Health Assembly
- f. Administrator review, discussion and evaluation data.

IV. FINANCE

- a. Review, discuss and vote for approval on the Monthly Financial Statements Dec 2018-Feb 2019
- b. Review, discuss and vote for approval on the Post Feb 2019 FTE Budget



V. NEW BUSINESS

- a. Motion to remove Ms. Sue Blanton from the Board.
- b. New Board member Michelle Kramoski nominated Ms. Regino, voted 1st and 2nd respectively by W. Comer, and E. Lacey.
- c. Discuss ideas for additional Board Members of Innovations Educational Services
- d. 2019-2020 will be the 10 Year Anniversary of Innovations Middle Charter School Celebration Plans and Promotional idea discussion. This is a great opportunity to Showcase our successes over the past 10 years servicing at risk students.
- e. School Safety Report- Dr. Lightner. CPA Training for staff, CPI options investigated and reviewed for training opportunities.
- f. FSA Bootcamp and Saturday School initiatives.

VI. ONGOING BUSINESS

- a. Title 1 uploads and Crate compliance
- b. Marketing campaign with Enrollhand
- c. Expansion space update, Certificate of Occupancy, Progress of the timeline
- d. Student enrollment, recruitment and encouragement toward learning plans
- e. Mr. Jones Scholarship Award, Award Ceremony Plans and details.
- f. Current Enrollment: 194

VII. Public Statement: None.

Adjournment: Approval of next meeting date/close of meeting