



MEETING MINUTES: July 09, 2014  
Place: 2768 North Hiawasse Rd, Orlando, FL 6:30 pm

Name of Board: Innovations Middle Charter School

- I. Roll Call: Dr. Wright, Susan Blanton, Krista Morton, Ed Lacey.  
Other Participants: Dr. Lightner, Mr. Jones
- II. Approval of prior minutes- May 31<sup>st</sup> 2014
- III. Overview
  - a. Secure Independent Auditor for 2013\_14 SY
  - b. Expansion Space- Business Permit in Process, Lease negotiations, contractor selections, work scheduled. Timeline finish date: August 2014.
- IV. Immediate Business
  - a. Summer School and Summer Lunch Program in process.
  - b. Leadership Search for Principal on Assignment, interviews scheduled.
  - c. Summer Clean up and Preparation of School Facility with timeline.
  - d. Recruitment and Marketing plans discussed and calendar created.
- V. New Business
  - a. Proposed Budget discussed with enrollment goal for upcoming school year: 200 students. Budget voted and passed.
  - b. Technology needs and updates for expanding Internet access and speed.
  - c. Expansion needs to include furniture, computers, and technology.
- VI. Other Business
  - a. Facility- AC repairs/replacements; Roof Leaks; Plumbing issues and repairs discussed and items ticketed for repair.
  - b. Personnel needs for upcoming school year. Discussion of current staff retention or dismissal, teacher and staff recruitment.
- VII. Close of Meeting

3/9/14