



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

Name of Board: Innovations Middle Charter School

Agenda for Board Meeting 3.11.2015

- I. Roll Call
- II. Others Present
- III. Approval of Prior Minutes- 11.19.2014
- IV. Discussion (Vote) of New Board Member: John Wes Comer;
Resignation of Board members, Keith Allen and Dr. Darryl Allen. Keith Allen has decided to join the teaching staff at Innovations.
- V. Overview
 - a. FTE Survey 3, enrollment, payments, and adjustments.
 - b. Charter Renewal Process- 15 year option with 9th grade center.
 - c. Review of Financial Statements and condition
 - d. Budgets- Revised, Title One, Capital Outlay.
 - e. End of School Year
- VI. Immediate Business
 - a. Enrollment Growth
 - b. Fast Track Program
 - c. Charter Renewal Process
 - d. Staffing Needs
- VII. New Business
 - a. Transportation Report
 - b. Facility Repairs/Landlord Issues/Roof condition and repairs.
 - c. FSA Testing Progress/Technology Contractor needs.
 - d. Computer Lab Build Out
- VIII. Other Business
 - a. Board Member resignation/replacement suggestions.
 - b. Facility Needs/Lease
- IX. Approval of next Meeting Date/ Close of Meeting

Parade 3.11.15