



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

Name of Board: Innovations Middle Charter School

Agenda for Board Meeting May 20, 2015

- I. Roll Call
- II. Approval of Prior Minutes- 04.14.2015
- III. Discussion: Resignation of Board Member Krista Morton, and the search for new board members.
- IV. Overview
 - a. Report of FSA, FCAT and EOC testing.
 - b. Executive Director/Principal Lightner Reports
 - c. Funding review, Title One, Capital Outlay
 - d. NSLP program and Wellness Policy review.
 - e. End of School Year duties and responsibilities.
 - f. Summer School
 - g. Staffing Report
 - h. Advertisements and Recruitment for upcoming school year staff and administration
- V. Immediate Business
 - a. Acclaim Academy Transition Students and Service.
 - b. Fast Track Program continuation for summer school.
 - c. Repairs of building, expansion, remodel plans.
 - d. Renewal Contract Discussion and negotiation.
 - e. Computer Lab and Technology update.
- VI. New Business
 - a. Search for new facilities
 - b. Procurement of Transportation Services, Contractors for building repairs/remodel, web site services/hosting.
 - c. Budget and Organizational Chart
- VII. Approval of next Meeting Date/ Close of Meeting

 5/20/15