



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

Name of Board: Innovations Middle Charter School

Minutes: Board Meeting July 15, 2015, 6:00 pm

- I. Roll Call: Dr. Wright (p); S. Blanton (p); W. Comer (p); E. Lacey (ph) Others: Dr. Lightner.(p)
- II. Approval of Prior Minutes: May 20, 2015.
- III. Discussion: Changes to the Administrative Staffing Model; Professional Development for Admin Team.
- IV. Overview
 - a. Independent Audit 2014-2015 procurement
 - b. Staffing Report with revised Admin Model and Costs
 - c. Enrollment Projections for SY 2015-2016
 - d. Administrative candidates discussion and Professional Development Seminar Workshop
 - e. Review of Monthly Financials and Year End Data
 - f. Approval of Projected Operating Budget 2015-2016
- V. Immediate Business
 - a. Summer School/Fast Track Credit Recovery
 - b. Summer NSLP Program and contract needs
 - c. Summer Staffing Schedule with Out of Field and HQ acceptance.
 - c. Summer Professional Development for administrators
 - d. Computer Lab and Technology update.
- VI. New Business
 - a. Lease renewal terms
 - b. Procurement: Transportation Services, maintenance Contractors, web site services/hosting.
 - c. Projected Operational Budget and Organizational Chart/Admin Model and Cost Factors
 - d. Fiscal Services changes
 - d. Importance of DC reporting via FDC accuracy/Title 1 for CEP percentage.
 - e. Discussion of Charter School Goals for upcoming 2015-2016 School Year
- VII. Continuing Business
 - a. Facility repairs and costs: Roof leaks, damaged walls, plumbing issues, repaint and new carpet needs.
 - b. Upkeep of outside of building via landlord improving common area.
 - c. Staffing needs, certified teacher and administrative leaders recruitment.
 - d. Marketing plan for students for upcoming enrollment SY 2015-16
- VIII. Approval of next Meeting Date/ Close of Meeting.

Paul
12/5/15

PUBLIC NOTICE

Innovations Educational Services, Inc.

Governing Board Meeting of Innovations Middle School,
Orlando, FL 32818

WHEN:

Wednesday, July 15, 2015

TIME:

6:00 pm

LOCATION:

2768 North Hiawasse Rd. Orlando, FL 32818
407-440-2846

Public is invited to attend.

AGENDA

Call to Order
Approval of Minutes
Overview
Immediate Business
New Business
Ongoing/Other Business
Public Comment
Adjournment