



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

Name of Board: Innovations Middle Charter School

Minutes: Board Meeting December 3, 2015

- I. Roll Call: Dr. Wright (p), W. Comer (p), S. Blanton (p), E. Lacey (p) Others: Dr. Lightner.(p)
- II. Approval of Prior Minutes: July 15, 2015
- III. Discussion: Administrative Leadership Model and Changes.
- IV. Overview
 - a. Administrative Leadership model, input, costs and discussion.
 - b. Administrative Staffing Report and assignments.
 - c. Enrollment FTE Confirmations and forecasts
 - d. Funding: Title 1 and Capital outlay reductions.
 - e. Operating Budget revised and approved with new fiscal services/line item adjustments.
- V. Immediate Business
 - a. 2014-2015 Audit complete- no findings; Audited statements available.
 - b. Discussion of Survey 2 FTE, enrollment, payments and transportation funding.
 - c. Out of Field and HQ teacher discussion and status update/letter approval documentation.
 - d. Virtual Fast Track report
 - e. On site Leadership report
- VI. New Business
 - a. National School Lunch Program upcoming three year review/audit date.
 - b. Administrative Paraprofessional Job alignments/Organizational Chart
 - d. October Data in FDC report.
 - e. FSA Testing Set up and Technology needs
- VII. Continuing Business
 - a. Facility repairs and remodel costs- urinals/toilettes, AC unit in Computer Lab and Kitchen, and upkeep of damage to walls.
 - b. Outside common area building repairs in front of school with student arrival/dismissal safety.
 - c. Staffing needs, certified teacher and administrative leader's recruitment and retention.
 - d. Retention of students enrolled and in Fast Track, and Diversion programs.
 - e. STAR Academy
 - f. Charter School Goals
- VIII. Approval of next Meeting Date/ Close of Meeting

Pat
5/25/16

PUBLIC NOTICE

Innovations Educational Services, Inc.

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

WHEN:

Wednesday, December 3, 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