



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

Name of Board: Innovations Middle Charter School

Minutes: Board Meeting March 23, 2016

- I. Roll Call: Dr. Wright (p), W. Comer (p), S. Blanton (p), E. Lacey (ph) Others: Dr. Lightner.(p)
- II. Approval of Prior Minutes: December 3, 2015 and January 16, 2016
- III. Discussion: Charter School Goals; FSA/EOC Testing;
- IV. Overview
  - a. FSA, EOC testing status, update and needs.
  - b. Staffing Evaluation Discussion
  - c. Year End Operating Budget revision
  - d. Registrar and Enrollment Specialist Searches
  - e. Summer Professional Development Workshops for Administrators
- V. Immediate Business
  - a. Discuss and approve the Charter School Goals as requested by Office of School Choice.
  - b. Virtual Fast Track Staffing
  - c. National School Lunch Program- Reviewers report.
- VI. New Business
  - a. Procurement of new technology for new school year 2016-2017
  - b. April Data in FDC report
  - c. Transportation record keeping changes
  - d. Human Resources and Payroll outsource options
- VII. Continuing Business
  - a. Facility- AUE to secure kitchen help and in house janitor services. Roof Leaks continue to be a problem; Discussion about strengthening classroom walls.
  - b. Jan Pro, Guardian and Samurai Inc cost and returns
  - c. Vandalism in shopping area after hours, and landlord security responsibility.
  - d. STAR Academy
  - e. Retention and satisfaction of students enrolled and in Fast Track, and Diversion programs.
- VIII. Approval of next Meeting Date/ Close of Meeting

# PUBLIC NOTICE

Innovations Educational Services, Inc.

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

**WHEN:**

Wednesday, March 23, 2016

**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