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| INNOVATION ACADEMY SCHOOL BOARD MEETING AGENDA 9/13/2020 |  |
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**Vision Statement**

To develop globally conscious student innovators.

**Mission Statement**

Innovation Science & Technology Academy Charter School will develop talented student innovators using a cutting-edge curriculum with the collaborative support of staff, parents, and community. The collaborative culture and healthy school climate will foster personalized learning and ignite the power of imagination and creativity in our students, who will grow to be critical thinkers, problem solvers, and agents of change

**Board Meeting Norms**

(a) Be prepared, present, and open minded (b) Start and end on time (c) Treat each other with dignity & respect (d) Listen first to understand (e) Students first (f) Be genuine with each other about ideas, challenges and feelings (g) Support and work as a team to achieve the school goals

**Agenda Items**

1. Call to Order & Welcome
2. Vision, Mission, & Norms
3. Adoption of Agenda
4. Approval of Board Minutes from August 9, 2020
5. Conflict of Interest
6. NEO Observation
7. Executive Director Report & Updates
8. Recruitment & Enrollment
9. Procurement
10. Fair and Open Hiring
11. Ready to Open Checklist
12. School Donation
13. School Space Lease
14. Financial Manager/Treasurer Report
15. Board Training Check-In
16. Other Matters/Questions
17. Upcoming Agenda
18. Adjournment of Meeting