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| INNOVATION ACADEMY SCHOOL BOARD MEETING AGENDA 11/13/2020 |  |
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[**Vision Statement**](http://innovationsta.org/about-us)

To develop globally conscious student innovators.

[**Mission Statement**](http://innovationsta.org/about-us)

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, student last (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 October 9, 2020
5. Conflict of Interest
6. NEO Observation
7. Board Chair Report:

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 Committees

1. Executive Director’s Report

Recruitment & Enrollment

 Credit Card

 Line of Credit

1. Financial Manager/Treasurer Report:

Budget

1. Other Matters/Questions
2. Upcoming Agenda
3. Adjournment of Meeting