



Governance Board Meeting, Wednesday, May 6th, 2020 @ 3:00 p.m.via Zoom Meeting
Meeting ID: 891 1322 1968 Password: ISAzoom

- I. Welcome
 - A. Call the Meeting to Order
 - B. Noticed the meeting to Evans Print & Media Group, WCOW Radio, Magnum Radio, the La Crosse Tribune, Sparta City Hall, and Sparta Free Library.
 - C. Adopt the Agenda
- II. Public Input
- III. Approve the Minutes from [3/4/20](#)
- IV. Teachers' Report
- V. Financial Report - [budget report](#)
- VI. Old Business
 - A. Expansion Grant update
 - B. Review [Strategic Plan](#) outcomes and determine next steps
- VII. New Business
 - A. Review of End of Year [report](#) to SASD Board
 - B. Need Science Assessment next year MAP test is \$175
 - C. Bob's Share out of WRCCS Virtual Conference (example of [roles & responsibilities](#))
- VIII. Important Dates
 - A. Next Governance Board Meeting _____ @ _____ pm
- IX. Adjournment

Mission:

Innovations STEM Academy provides a teacher-led, inquiry/problem-based learning environment which maximizes individual learner potential and ensures that all students have the knowledge and skills to meet the demands of the 21st century.

Vision:

To engage students in meaningful application of science, technology, engineering, and mathematics concepts.