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Governance Board Meeting, Tuesday, August 3rd, 2021 @ 5:15 p.m. in person in Clump room

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- 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 of [March 3, 2021](#) and [Minutes from 5/5/21](#)
- IV. Teachers' Report
- V. Financial Report - budget report
- VI. Old Business
  - A. Expansion Grant update
- VII. New Business
  - A. Update on Fall 2021 opening plans
- 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 21<sup>st</sup> century.

**Vision:**

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