

	Governance Board Meeting, Tuesday, August 4th, 2020 @ 5:15 p.m.via Zoom Meeting  Meeting ID: 864 9903 6998 Password: ISAzoom
I.	<ul> <li>Welcome</li> <li>A. Call the Meeting to Order</li> <li>B. Noticed the meeting to Evans Print &amp; Media Group, WCOW Radio, Magnum Radio, the La Crosse Tribune, Sparta City Hall, and Sparta Free Library.</li> <li>C. Adopt the Agenda</li> </ul>
II.	Public Input
III.	Approve the Minutes from 5/6/20
IV.	Teachers' Report
V.	Financial Report - <u>budget report</u>
VI.	Old Business A. Expansion Grant update B. Review Strategic Plan outcomes and determine next steps
VII.	New Business  A. Update on Fall 2020 opening plans <u>presentation</u> B. Consideration of a <u>grading policy</u>
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.