



Governance Board Meeting, Wednesday, December 9th, 2020 @ 5:15 p.m.via Zoom Meeting

Meeting ID: 915 2633 1792

Passcode: ISAbord

- 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 10/7/20](#)
- 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. Non-stock corporation [application](#)
 - B. Setting Admissions Numbers for 21-22 school year
 - C. Review of 2nd Trimester and 3rd Trimester Units and CBLs
- 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.