



---

Governance Board Meeting, Wednesday, February 3rd, 2021 @ 5:15 p.m.via Zoom Meeting

Meeting ID: 913 3824 2950

Passcode: ISA

---

- 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 12/9/20
- IV. Teachers' Report
- V. Financial Report - [budget report](#)
- VI. Old Business
  - A. Review [Strategic Plan](#) outcomes and determine next steps
- VII. New Business
  - A. Discussion and Approval of Expansion Grant
- 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.