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Governance Board Meeting February 5, 2020 @ 5:00 p.m. in the 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 from [12/4/19](#) & [1/2/20](#)
- IV. Teachers' Report
- V. Financial Report - [budget report](#)
- VI. Old Business
  - A. Expansion Grant
- VII. New Business
  - A. Determine enrollment #s for 2020-2021  
<https://docs.google.com/document/d/1HgWOOXnDvHaTyQ-eLnQYyBx-EsshKKRqHSTz-xWfogw/edit?ts=5cd5a6e0>
  - B. Five year strategic plan
  - C. Update on changes to Meadowview next year and effect on ISA
  - D. [2020-2021 Budget](#)
  - E. Exit process for student/families
  - F. Update on [student achievement](#)
  - G. Non-Stock Corporation annual report
- 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.