



Governance Board Meeting, Monday, August 1, 2022 @ 3:30 p.m. in person in Clump room

- I. Welcome
- II. Present: Jeremy Erickson, Jason Melby, Angie Martin Ryan Tichenor (phone), Bob Sanders, Chris Amundson, Dana Hoff, Teresa Lakowske, Jo Brinks
 - A. Call the Meeting to Order Angie Martin 1st, Jason Melby 2nd
 - 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, Jason Melby 1st, Ryan Tichenor, 2nd.
- III. Public Input- None
- IV. Approve the Minutes of 5/2/22, 1st Jason Melby 2nd Ryan Tichenor
- V. Teachers' Report
Review of topics for 2022-2023 School Year: Material Science, Animals, Waves/Music
Open House for STEM Students: 8/29/2022 and 9/1/2022
- VI. Financial Report
Bob presented preliminary budget / not finalized because of district cuts. To date, charter schools are not earmarked for any building cuts.
Review of Fund 21 balances updated as of 8/1/22.
Approved Financial Report, Angie Martin 1st, Jason Melby 2nd
- VII. Old Business
 - A. Expansion Grant Update: Accepting our grant with the caveat that we will not expand beyond 90 students because the district will fund one teacher. Grant requires us to add 20 students. If the fifth teacher is hired from within the district, STEM is obligated to work with the building principal for classroom coverage of vacated position.
- VIII. New Business
 - A. Presentation by WRCS from Sara.
 - B. Updates are needed to policy for spots open in ISA due to student vacancy. Considered and

tabled for the next meeting.

- C. The Expansion Grant Budget was presented. Motion to approve expansion grant budget as presented for \$650,625. Angie Martin 1st, Jason Melby 2nd.
- D. Grant performance measures to include Forward Exam- reading and math. Year three MAP reading and math projected growth. Motion to accept, Jason Melby 1st/ Ryan Tichenor 2nd.

IX. Important Dates

- A. Next Governance Board Meeting Monday September 20, 2022 @ 4:30 pm Clump Room

X. Adjournment

Jason Melby 1st Jeremy Erickson 2nd

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.