



# INNOVATIONS GOVERNING BOARD MEETING AGENDA 2/4/2020

4:00 PM, February 4, 2020 | Location: Conference Room

## Agenda

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### **Introduction of Guests**

#### [Approval of November 2019 Minutes](#)

### **Financial Report**

- Current Budget Status
- State of Hawaii Grant Update
- County of Hawaii Grant Update
- Federal Impact Aid

#### [Director Report](#)

### **Board Training**

- Report on Governing Board Training
- Training Component: Components of a Charter
- Charter Renewal lessons

### **New Business**

- Title I Update
- Title IIa Update
- Foundation Board Updates
- New Required Facilities Lease
- Facilities Update
- Brewfest Update and Volunteers
- Employee intent-to-returns, anticipated openings to post
- Teacher review program
- Board Member Rotation and Openings
- Enrollment Process Review and Timeline Overview