



# INNOVATIONS GOVERNING BOARD MEETING AGENDA

4pm February 8, 2022 | Meeting ID: 919 3655 4619 Passcode: Ipcs

## Agenda

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### **Introduction of Guests**

### **Public Comment**

**Approval of Minutes:** November 7, 2021

### **Financial Report**

- Grants Update
- Budget Review

### **Director's Report**

### **New Business**

- Enrollment Count and Per Pupil Funding
- Staff and Program Planning for 2022-2023

### **Executive Session**

- Personnel Matters