

# INNOVATIONS GOVERNING BOARD MEETING AGENDA

4pm February 7, 2023 | Meeting ID: 919 3655 4619 Passcode:ipcs

# Agenda

## **Introduction of Guests**

#### **Public Comment**

### Approval of Minutes: November 14, 2022

#### **Financial Report**

- Quarter 2 Budget Review
- Audit Update Carbonaro CPAs
- Grants Update
- Payroll compensation status

### **Director's Report**

#### **New Business**

- Welcome to New Board Members
- Contract Renewal
- Title II audit
- Student Safety Efforts: vaping prevention, security cameras
- Facilities Update

### **Executive Session**