

# innovations governing Board Meeting Agenda

4pm May 10, 2022 | Meeting ID: **919** 3655 4619 Passcode:ipcs

# Agenda

## **Introduction of Guests**

## **Public Comment**

**Approval of Minutes:** April 5, 2022

# **Financial Report**

- Grants and ESSR Funding Update
- Budget Review
- Approval of Audit with Carbonaro CPAs
- Approval of 22-23 SY Budget

# **Director's Report**

## **New Business**

• Charter School Commission Contract Renewal Visit#1: May 2nd

## **Executive Session**

- Personnel Matters
- Staffing & Positions for SY2022-2023