



President- Jason Melby Vice-President- Jeremiah Erickson Secretary- Chris Hanson Treasurer- Mindy Hemmersbach

**Policy and Planning Committee: Monday, December 16th, 2024 at 4:45p in person in the Clump Room or Google Meet joining info Video call link: <https://meet.google.com/uag-jmqx-wnq> Or dial: (US) +1 316-778-9730 PIN: 249 293 328#**

1. Discuss updates on charter agreement process
2. Review charter agreement
3. Feedback from staff - staff feedback
4. Next steps: schedule a closed session with SASD Board of Education

**Board Meeting Monday, December 16, 2024 @ 5:15pm in person in the Clump Room or Google Meet joining info Video call link: <https://meet.google.com/uag-jmqx-wnq> Or dial: (US) +1 316-778-9730 PIN: 249 293 328#**

#### Board Members

#### Staff Members

|  |                   |  |                   |  |                |  |                 |
|--|-------------------|--|-------------------|--|----------------|--|-----------------|
|  | Cherie Davenport  |  | Mindy Hemmersbach |  | Bob Sanders    |  | Jo Brinks       |
|  | Jeremiah Erickson |  | Clay Kalember     |  | Chris Amundson |  | Dana Hoff       |
|  | Chris Hanson      |  | Jason Melby       |  | Azija Benson   |  | Teresa Lakowske |

P = Present, V = Virtual, E = Excused, A = Absent

- I. Welcome
  - A. Call the Meeting to Order
  - B. Roll Call
  - C. Noticed the meeting to Evans Print & Media Group, WCOW Radio, Magnum Radio, the La Crosse Tribune, Sparta City Hall, and Sparta Free Library.
  - D. Adopt the Agenda
- II. Public Input
- III. Approve the minutes from November 18, 2024
- IV. Financial Report -budget report
- V. Teachers Report
- VI. Old Business
  - A. Expansion Grant
  - B. Resource Development Committee: Marketing Campaign
  - C. Policy and Planning Committee: Charter Agreement
- VII. New Business
  - A. Discussion and action on accepting new board member
  - B. Approve Capital Equipment purchases over \$5,000
    1. Bluum headsets, transceivers, and carry cases for site visits - \$30,330
    2. Bluum - Class VR headsets - \$23,679

C. Sparta Chamber Holiday Social Dec 18th 4-6p at Wayside Tavern

VIII. Important Dates

A. Next Governance Board Meeting \_\_\_\_\_ @ \_\_\_\_\_ pm

B. Resource Development Committee Meeting \_\_\_\_\_ @ \_\_\_\_\_ pm

C. Policy and Planning Committee Meeting \_\_\_\_\_ @ \_\_\_\_\_ pm

IX. Closed session to discuss principal evaluation

A. ISA Principal self review

X. Adjournment

**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 21<sup>st</sup> century.

**Vision:** To engage students in meaningful application of science, technology, engineering, and mathematics concepts.