

## **IA Board Goals and Timeline for Completion for the 2015/16 School Year**

### **Long Term Goals**

1. Work with the director on new facilities for the 2017/18 school year.
  - a. Property/site evaluation.
  - b. Develop fundraising strategy for new facilities.
2. Ensure all required policies are enacted and documented properly (Ongoing)
  - a. Identify required policies and confirm that we have them in place on our policy index.
  - b. Review one policy monthly, revise if needed, and write issue/revision date on policy index.
3. Community Outreach (Ongoing)
  - a. Media coverage; Exhibition Night op ed piece, general education articles and blog posts.
  - b. Fill board seats.
  - c. Have prominent community figures attend events at IA.
4. Create a board governance packet for existing and new members (include nomination strategy - Nate will gather information) (Due by December 2015)

### **Short Term Goals**

1. Make corrections from the previous SDUSD site visit.
  - a. Review last year's site visit and find areas we can improve before upcoming audit in the spring.
  - b. Develop a plan for implementing those changes.
2. Identify new board members.
3. Each board member taking responsibility for getting their questions about board agendas and documents before the meeting in line with the Brown Act.

Issue Date: October 2015

## **IA Board Goals and Timeline for Completion for the 2014/15 School Year**

### **Long Term Goals**

5. Decide on which goals to work towards and assign tasks (October 2014)
6. Ensure all required policies are enacted and documented properly (Ongoing)
  - a. Identify required policies and confirm that we have them in place on our policy index.
  - b. Review one policy monthly, revise if needed, and write issue/revision date on policy index.
7. Community Outreach (Ongoing)
  - a. Media coverage; Exhibition Night op ed piece, general education articles and blog posts.
  - b. Fill board seats.
  - c. Have prominent community figures attend events at IA.
8. Develop Fundraising strategy for implementing our fundraising goals (Ongoing)
  - a. Develop fundraising strategy and needs for Innovations Academy (Currently in process with Steve and Eric as of October 18th, 2014)
9. Develop a process to quantify School's success (Due by September of 2015)
  - a. Create a metric.
  - b. Create a way to document the success of our 8th grade students and how to follow them into high school and beyond.
10. Prepare the board for going through the process of hiring a new director. (Due by December 2015)
11. Create a board governance packet for existing and new members (include nomination strategy - Nate will gather information) (Due by December 2015)
12. Support director in creating strategy documents such as a site plan, five year plan, high school charter, etc. (Ongoing)

### **Short Term Goals**

4. Make corrections from the previous SDUSD audit. (On hold until audit is received from SDUSD)
  - a. Review last year's audit and find areas we can improve before upcoming audit in the spring.
  - b. Develop a plan for implementing those changes.
5. Understand and mitigate our self ensured position within the new SELPA by having 6 months of financial runway at all times. (Due by January 2015 - Delano will report on this each month)
6. Identify new board members.
7. Each board member taking responsibility for getting their questions about board agendas and documents before the meeting in line with the Brown Act.

Issue Date: October 2014