IA Board Goals and Timeline for Completion for the 2013/14 School Year

Long Term Goals

1. Decide on which goals to work towards and assign tasks (October 2014)
2. Ensure all required policies are enacted and documented properly
    a. Identify required policies (Due by June 2014)
    b. Created index of implemented policies (Due by June 2014)
    c. Develop a plan to create and approve missing policies (Due by September 2014)
    d. Ensure all issue and revision dates are noted on each policy (Due by September 2014)
3. Payoff loans by the end of the school year (Due by June 2014)
4. Community Outreach
    a. Identify our goal for outreach (Due by June 2014)
    b. Identify venue(s) (Due by June 2014)
    c. Develop a strategy (Due by June 2014)
5. Develop Fundraising strategy for implementing our fundraising goals
    a. Have all board members contribute up to $3,000 in donations, in-kind donations, or fundraising for Innovations Academy (Due by June 2014).
    b. Develop fundraising strategy for the Innovations Academy board (Due by June 2014)
    c. Develop a needs assessment with the Director to help understand what the school's needs are currently for fundraising (Due by June 2014)
6. 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.
7. Prepare the board for going through the process of hiring a new director.

Short Term Goals

1. Create a board governance packet (include nomination strategy) and new member packet. (Due by June 2014)
2. Work with CSMC to create simplified monthly Budget Summary. (Due by June 2014)
3. Make corrections from the previous SDUSD audit. (Due by February 2014)
    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
4. Understand and mitigate our self ensured position within the new SELPA. (Due by January 2014)
5. Create a Director Evaluation supported by Innovation's Academy's philosophy. (Due by January 2014)

Issue Date: October 2013