

Ignite Entrepreneurship Academy  
LAND Trust Council Meeting Agenda  
Tuesday, September 11, 2018 at 5:30 p.m.  
IEA Innovation Lab

- 5:30 p.m. - Welcome
  - Approval of prior LAND Trust Council Minutes  
August 14, 2018
  
- 5:35 p.m. - Director's Report
  
- 5:45 p.m. - Discuss open tasks from last meeting
  - Bylaws (update by Ryan Marshall)
  - Allocated funds: \$53,389 (update provided 8/15 by Director)
  - Open chair positions (Vice Chair, Secretary and Financial Officer)
  
- 6:00 p.m. - Discuss deadlines and vote on upcoming meeting dates
  - Final Plan Completed:  
November 1, 2018
  
  - Possible Meeting Dates:  
September 25, 2018 (5:30-7?)  
October 9, 2018  
October 30, 2018 (maybe October 29 or is this too late with 11/1 deadline)  
November 13, 2018  
January 8, 2019  
March 12, 2019  
May 14, 2019
  
- 6:15 p.m. - Discuss plan initiatives (& prioritize initiatives if time permits)
  - Montessori Training
  - Chromebooks (blended learning)
  - Field Trips (project-based learning)
  - STEM education
  
- 6:55 p.m. - Recap to-dos/next steps
  
- 6:58 p.m. - Close Session
  - Adjourn