

Innovations Academy Board Meeting: July 23, 2013 @ 6:30 PM

Meeting location(s): Innovations Academy (10380 Spring Canyon Road San Diego, California 92131)

Board Attendance: Lisa Moncrief (Teacher Seat), Stephen Rosen (Parent Seat), Danielle Strachman (Secretary), and Patric Rawlins (President). All board members are located at Innovations Academy and we have reached a quorum.

Others in Attendance: Delano Jones, Tony Spitzberg, Christine Kuglen

Agenda	Minutes
<ul style="list-style-type: none"> • Call to Order/Roll Call: 	<ul style="list-style-type: none"> • Meeting started at 6:32pm on July 23.
<ul style="list-style-type: none"> • Approval of Agenda: 	<ul style="list-style-type: none"> • Discussion: Breakout consent agenda into individual minutes approval, add the March 19th Minutes for approval, and remove the May minutes for approval. • Action: Stephen moves to approve the modified agenda for July 23rd, Danielle 2nd, all in favor unanimously.
<ul style="list-style-type: none"> • Approval of March 19th Minutes • Approval of April Meeting Minutes • Approval of June Meeting Minutes 	<ul style="list-style-type: none"> • Discussion: Patric’s name needs to be changed, and the word “agenda” should be minutes. • Action: Lisa moves to approve the modified March minutes. • Action: Steve moves to approve the April meeting minutes. Lisa seconds. All in favor unanimously. • Discussion: For the June minutes, the word “agenda” should be minutes. Take the header of “May” off the second page. Change Steve Rosen’s name. • Action: Steve moves to approve the June minutes, Danielle seconds, all approve unanimously.
<ul style="list-style-type: none"> • Public Comments (3 mins per person) 	<ul style="list-style-type: none"> • No public comment
<ul style="list-style-type: none"> • Reports: 	
<ul style="list-style-type: none"> ○ Budget Update 	
<ul style="list-style-type: none"> ▪ Update and discussion on the 2013/14 budget and financials. 	<ul style="list-style-type: none"> • Discussion: Update on budget. Hybrid funding for this next year because of a new funding model from the state. Funding will continue to increase year over year. Currently we’re in year end close out mode and preparing for the audit. Everything should be wrapped up by August. • Local Control Funding is put into schools that have challenges (such as economically disadvantaged and second language learners). • Moving to our own SELPA with El Dorado. Innovations Academy will put aside a 3 - 4% of the budget aside in the case of emergency of litigation involving the new SELPA.
<ul style="list-style-type: none"> ○ Director’s Update 	

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<ul style="list-style-type: none"> ▪ Discussion about enrollment and school needs for 2014 	<ul style="list-style-type: none"> •Discussion: We're at 361 students enrolled for the new year. IA ended this school year at 340 students. •Christine is really excited for the new school year and the SELPA. For this year IA's "Solutions Center" will open which is paid for with mental health funding through the SELPA. About 20% of our students are enrolled in Special Education. IA will also be working with an excellent psychologist this year to assess students. •For IA facilities we have the Scripps site for another two years. We would ideally like to be able to get a lease until IA's 10 year renewal. It may be a good idea for IA to look into what it would take to buy a building in the area in the next few years. •Ideally IA will grow into 2 of each grade level.
<ul style="list-style-type: none"> ○ Board Members: 	
<ul style="list-style-type: none"> ▪ Discussion about finding new board members. 	<ul style="list-style-type: none"> •Discussion: Someone from Scripps Institute will come to the next board meeting. Patric checked in with a friend who has a business background to attend the next meeting. Another friend of Patric's who is an attorney might be interested. All have been referred to our website. The target date would be to have new board members on by October. There is another woman at Scripps that Christine is interested in having on board. •Tony (an IA teacher) is here in the meeting to potentially be on the board in the future. Michael and Alexis might also be interested in volunteering on the teacher board seat.
<ul style="list-style-type: none"> • Closed Session: 	<ul style="list-style-type: none"> •See closed session minutes in the closed session binder.
<ul style="list-style-type: none"> ○ PUBLIC EMPLOYEE PERFORMANCE EVALUATION 	
<ul style="list-style-type: none"> ▪ Title: Chief Education Officer 	
<ul style="list-style-type: none"> ○ CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW 	
<ul style="list-style-type: none"> ▪ (No additional information is required in connection with a closed session to discuss a charge or complaint pursuant to Section 54956.86.) 	

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<ul style="list-style-type: none"> ▪ (j) With respect to every item of business to be discussed in closed session pursuant to Section 54956.96: 	
<ul style="list-style-type: none"> • Open Session: 	
<ul style="list-style-type: none"> ○ Disclose if any actions were taken in closed session. 	<ul style="list-style-type: none"> •Open sessions reopens at 8:42pm. No actions taken in closed session.
<ul style="list-style-type: none"> • Schedule next board meeting: 	<ul style="list-style-type: none"> • August 20th at 6:30 in Del Mar.
<ul style="list-style-type: none"> ○ Consult board calendar 	
<ul style="list-style-type: none"> • Action items to check on/discuss for next time: 	<ul style="list-style-type: none"> •Approve new parent handbook in August. •Approve new employee handbook in August. •All board members need to be on the hunt for new board members. •Have Christine write up new goals for this year and go over old goals. •Stephen can take a first crack at a new CEO contract and components of the contracts. •Talk about teacher salaries. •Danielle will fix the meeting minutes from this agenda and add to the board binder. •Have Stephen put together a list of FAQ from parents that teachers and staff can address on the website. •Approve May and July minutes.
<ul style="list-style-type: none"> • Adjourn Meeting: 	<ul style="list-style-type: none"> •The meeting adjourns at 8:51pm.