

Innovations Academy Board Meeting: December 13, 2016 @ 6:00 pm

Meeting location(s)

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| Innovations Academy 10380 Spring Canyon Road San Diego, CA 92131 | 5519 McMillan Street Oakland, CA 94618 | Public call in number 641-715-0861* Access code 151642 |
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*Members of the public need not state their names when entering the conference call. Call-in number is provided as a convenience to the public.

Board Attendance

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| Danielle Strachman | Nathan Cooper | Tony Spitzberg | Stephen Rosen | | | |
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Others in Attendance

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| Christine Kuglen | Delano Jones | | | | | |
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Agenda

| Topic | Minutes |
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| ➤ Call to order / roll call | 6:01pm |
| ➤ Approval of current agenda | Vote: Nate moves to approve agenda, Tony seconds, all in favor. Approved. |
| ➤ Approval of prior month meeting minutes | Vote: Postponed to 1/3/16 meeting. |
| ➤ Public comments (3 mins per person) | |
| ➤ Board applicant introductions | |
| ➤ Reports | |
| ○ Teacher briefing (Tony) | Discussion: Postponed to 1/3/16 meeting. |
| ○ Financial update (Delano) | |
| ○ Director update (Christine) ✓ Full time & Part time capacity/enrollment ✓ LCAP implementation ✓ School relocation | <u>Item – Director Update</u> Discussion: Postponed to 1/3/16 meeting. |
| ➤ Action items | |
| ○ Approve new board members | <u>Item - Approve new board members</u> Discussion: Postponed to 1/3/16 meeting. Vote: |
| ○ LCAP goal review | <u>Item – LCAP goal review</u> Discussion: Postponed to 1/3/16 meeting. |
| ○ Approve 1st interim financials | <u>Item – Approve 1st interim financials</u> Discussion: Delano gave budget report to the board. Interims trending in the right direction. Vote: Nate moves to approve, Danielle seconds. All in favor. Approved. |
| ○ P-1 Attendance reports due to SDUSD—N/A | |
| ○ Approve revised Working Budget (revised | <u>Item – Approve annual financial audit</u> Discussion: Strong balance sheet with solid growth. No |

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| based on actual enrollment) | findings in current year or prior year. Vote: Stephen moves to approve annual financial audit. Danielle seconds. All in favor. Approved. <u>Item – P-1 Attendance reports due to SDUSD</u> Discussion: Postponed to 1/3/16 meeting. Vote: <u>Item – Approve revised Working Budget (revised based on actual enrollment)</u> Discussion: Postponed to 1/3/16 meeting. Vote: |
| ➤ Discussion items | |
| <ul style="list-style-type: none"> ○ IA Board recruitment (All) ○ Potential new board members ○ New policy review (permanent discussion item) <ul style="list-style-type: none"> ● Approve Individual Education Evaluation (IEE) templates | <ul style="list-style-type: none"> ○ <u>Item – IA Board recruitment (All)</u> Discussion: Postponed to 1/3/16 meeting. ○ <u>Potential new board members</u> Discussion: Postponed to 1/3/16 meeting. ○ <u>Approve Individual Education Evaluation (IEE) templates</u> Discussion: Postponed to 1/3/16 meeting. Vote: |
| ○ Tasks for next meeting | - Delano to adjust calendar for new meeting schedule. |
| ➤ Next board meeting | |
| ○ Confirm date of next meeting | 1/3/17 |
| ○ Identify agenda items for next meeting | Items postponed above. |
| Meeting adjourned | 6:17pm |

The foregoing minutes were approved by the Board of Directors of Innovations Academy on _____.

Secretary

Please contact Innovations Academy Board @ Board@InnovationsAcademy.org if you require special assistance or a listening device to attend the Board Meeting. Requests must be made 48 hours in advance.

1. TELECONFERENCE MEETINGS. Members of the Board of Directors may participate in teleconference meetings so long as all of the following requirements in the Brown Act are complied with:

- At a minimum, a quorum of the members of the Board of Directors shall participate in the teleconference meeting from locations within the boundaries of the State of California;
- All votes taken during a teleconference meeting shall be by roll call;
- If the Board of Directors elects to use teleconferencing, it shall post agendas at all teleconference locations with each teleconference location being identified in the notice and agenda of the meeting;
- All locations where a member of the Board of Directors constituting the quorum participates in a meeting via teleconference must be fully accessible to members of the public and shall be listed on the agenda;
- Members of the public must be able to hear what is said during the meeting and shall be provided with an opportunity to address the Board of Directors directly at each teleconference location; and
- The agenda shall indicate that members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
- The Brown Act prohibits requiring members of the public, to provide their names as a condition of attendance at the meeting; however, those wishing to speak may be required to identify themselves.