

Innovations Academy Board Meeting: January 3, 2017 @ 6:00 pm

Meeting location(s)

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

Tony Spitzberg	Stephen Rosen	Nathan Cooper				
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Others in Attendance

Christine Kuglen	Tori Dahlberg	Faraz Sharafi	Andrea Thiltgen			
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Agenda

Topic	Minutes
➤ Call to order / roll call	6:06pm
➤ Approval of current agenda	Vote: Nathan moves to approve agenda, Stephen seconds. All in favor. Approved unanimously.
➤ Approval of prior month meeting minutes	Vote: Nathan moves to approve October minutes. Tony seconds. All in favor. Approved unanimously.
➤ Public comments (3 mins per person)	No comments.
➤ Board applicant introductions	Christine introduces Faraz, parent of a second grade student. He has been active in the school and is supportive of our philosophy. Additionally, he has been recommended by the parent association. Christine introduces Dre. She is a 6 th grade teacher and it is her first year. She has experience with boards and leadership committees.
➤ Reports	
○ Teacher briefing (Tony)	Discussion: Tori, 4 th grade teacher, presented.
○ Financial update (Delano)	Delano absent – item skipped.
○ Director update (Christine) <ul style="list-style-type: none"> ✓ Full time & Part time capacity/enrollment ✓ LCAP review ✓ School relocation ✓ Staff update 	<u>Item – Director Update</u> Discussion: Both third grade teachers left. One left on her own accord the other we terminated. Christine hired two teachers to replace these teachers. Both teachers are highly experienced. Christine looked at a property in Kearny Mesa (5454 Ruffin Rd.) San Diego Unified School Board to vote on property next Tuesday. We are successfully meeting our LCAP goals.
➤ Action items	
○ Approve new board members	<u>Item - Approve new board members</u> Discussion: Nathan is enthusiastic about new board candidates.
○ Approve revised Working Budget (revised based on actual enrollment)	Vote: Nathan makes a motion to appoint Faraz Sharafi as parent representative and Andrea Thiltgen as teacher representative. Tony seconds. All in favor. Approved Stephen will become a community representative at large.
	<u>Item – Approve revised Working Budget (revised based</u>

	<u>on actual enrollment)</u> <ul style="list-style-type: none"> - Postponed until next meeting.
➤ Discussion items	
<ul style="list-style-type: none"> ○ IA Board recruitment (All) ○ 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: Members continuing to search. ○ <u>Approve Individual Education Evaluation (IEE)</u> Discussion: Christine explains independent evaluation process. Vote: Stephen moves to approve. Nathan seconds. All in favor. Approved unanimously.
○ Tasks for next meeting	<ul style="list-style-type: none"> - Delano to adjust calendar for new meeting schedule.
➤ Next board meeting	
○ Confirm date of next meeting	March 14 th
○ Identify agenda items for next meeting	<ul style="list-style-type: none"> - Do we need to stagger terms? - Review Brown Act
Meeting adjourned	7:11pm

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.