

Board Meeting Minutes - January 9th, 2012 @ 6:30 pm PST

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

Board Attendance: Moncrief, Lisa (Teacher Seat), Strachman, Danielle, Ortman, Reyna (Parent Seat)

Others in Attendance: Stephen Rosen, Ed Soriano, Christine Kuglen

Agenda

- Call to Order/Roll Call
 - Call to order at 6:37pm
- Approval of Agenda
 - Discussion of agenda - Add action item to New Potential Board Member to including voting. Lisa makes a motion to approve. Reyna seconds. Unanimous approval.
- Public Comments (3 mins per person)
 - No public comments for the evening.
- Approval of Consent Agenda:
 - Approval of November and December Meeting Minutes
 - Approval of revised Complaint Policy
 - Action: Reyna motions to approve. Lisa seconds. Unanimous approval reached.
- Reports
 - Director Report
 - San Diego Unified Petition Renewal Update
 - Discussion: We got approved for another 5 years by SDUSD. Everyone is delighted by this and thankful to the SDUSD school board.
 - Budget update
 - Discussion:
 - Discussion of P-1 ADA numbers. They came in a little higher than we expected. Projected \$40 - \$45k extra for this year. Budget is healthy.
 - Cash flow is healthy though it will get tight in March - July. Ending fund balance looks good.
 - IA might think to open a line of credit now that the charter is renewed. First Bank, City Bank, and Union Bank have all worked with charters on this. Ed will look into this further.
 - Attendance for P-1 was higher than the 95% average.
 - Special Education encroachment in SDUSD is going up to \$1100 for this year.
- Updates
 - Goals - Report on Board and CEO goals from 2012 and start to create goals for 2013
 - CEO Goals
 - Discussed CEO Goals outlined in the Board packet.
 - Goals are progressing nicely this year.
 - Read Naturally program is working really well. Already seeing improvement in only 4 weeks.
 - Has started meeting with every teacher every week.
 - Board Goals

- Brainstorm goals:
 - Fundraising
 - Goal at the beginning of the year of paying for the website (\$3000 which we've raised 1/3 of to date).
 - Check in with Fundraising cards with Richard at the next meeting.
 - Different types of fundraising: Outreach to philanthropic types. Create a donor base. What types of goals do we have? Classroom funds, General funds, etc. Develop a fundraising strategy. Needs assessment for the school to show prospective donors. Marketing packet. Definition of what the goal is. Christine to write up what are the big things that they want funded. By the end of the next meeting we'll have goals for what fundraising we want to do.
 - Marketing/Outreach - Move to next time.
 - New Potential Board Member Introductions and Q/A
 - Discussion: Reyna introduces information and a recommendation to nominate Stephen Rosen as a Board member.
 - Action: Danielle moves to have Steve join the Board. Reyna seconds. Unanimous approval.
 - Discussion: Reyna resigns from the parent seat of the board.
- Schedule next meeting
 - Tuesday, Feb 19th at 6:30pm (potentially in person)
- Adjourn Meeting
 - Meeting adjourned at 8:02pm