

Innovations Academy Board Meeting: March 19th, 2012 @ 6:30 pm PST

Meeting location(s): Innovations Academy (10380 Spring Canyon Road San Diego, California 92131), (840 Williams Way #1, Mountain View, CA 94040).

Public call in number 559-726-1300 Access code 151642*

*Members of the public need not state their names when entering into the conference call.

Board Attendance: Patric Rollins, Stephen Rosen, Lisa Moncrief, Danielle Strachman (by way of public call in). All board members are in the state of California.

Attendance: Delano Jones, Christine Kuglen

Agenda

- Call to Order/Roll Call: 6:31pm start time.
- Approval of Agenda:
 - Discussion: Add announcements to agenda.
 - Action: Stephen Rosen moves to make a motion, Lisa seconds, all approve unanimously.
- Public Comments (3 mins per person):
 - Discussion: There is no one who would like to make a public comment.
- Approval of Meeting Minutes from February and March
 - Discussion: Patric will abstain from the March meeting minutes.
 - Action: Danielle approves the meeting minutes for March, Steve approves, Lisa approves and Patric abstains. Steve approves the February minutes, Lisa approves, Patric approves, and Danielle approves.
- Reports:
 - Budget: Approval of 2013 Consolidated Application
 - Discussion: Delano reports on the Con App. This is how we receive NCLB funding. Innovations gets Title I and II monies. Delano will put together a document on NCLB funding. IA is eligible for about \$51k. \$10k goes towards program improvement and \$5k for staff development. We will receive \$658 for Title II monies.
 - Action: Lisa motions for approval of the Con App, Danielle seconds, Steve approves, and Patric approves. It passes unanimously.
 - Presentation from the Board Fundraising Committee
 - Steve and Danielle worked on a draft of a board fundraising development plan. Steve has also met with the parent organization to talk to them about their fundraisers. Today they are looking for feedback on the plan. Currently all fundraising funds go into a fundraising account and not into the general fund. Clarity needs to be made on what fundraisers are run by which groups and what the spending is for.
 - Action: Steve to look into Three Treasures to partner on a grant with Frank Du. Take out Classroom Specific fundraising to Parent. Potentially starting a recycling program for fundraising. Have local businesses also contribute recycling.
 - Director Report (Discussion on Facilities and Enrollment for 2013/2014)
 - Discussion: The student lottery has been done. They are moving forward with enrollment. As far as facilities, the SDUSD board is being approached about renewing the Scripps lease.
 - Action: Put on agenda for how to handle working with SDUSD on facilities.
 - Action: All board members must fill out the form 700 and send back to Christine next week.
- Action on Board Treasurer
 - Discussion: Lisa is officially stepping down as Treasurer. Steve is interested in being the Treasurer. Steve will meet with Delano to talk about budgets.

- Action: Patric moves that we elect Steve as our treasurer, Danielle seconds, Lisa approves, and Steve abstains.
- Announcements about a student award:
 - Discussion: Lisa presents on an accomplished student who is being presented with an award in New York. It would be great to put out some press about this.
- Adjourn Meeting: Adjourned at 8:19pm

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.

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.