

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

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:

Others in Attendance:

Agenda

- Call to Order/Roll Call:
- Approval of Agenda:
- Consent agenda to approve meeting minutes:
  - Approval of April Meeting Minutes
  - Approval of May Meeting Minutes
  - Approval of June Meeting Minutes
- Public Comments (3 mins per person)
- Reports:
  - Budget Update
    - Update/discussion on the 2013/14 budget and financials
  - Director's Update
    - Discussion about enrollment and school needs for 2014
  - Board Members:
    - Discussion on finding new board members.
- Schedule next board meeting:
  - [Consult board calendar](#)
- Closed Session:
  - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
    - Title: Chief Education Officer
  - CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW
    - (No additional information is required in connection with a closed session to discuss a charge or complaint pursuant to [Section 54956.86.](#))
    - (j) With respect to every item of business to be discussed in closed session pursuant to [Section 54956.96:](#)
- Open Session:
  - Disclose if any actions were taken in closed session.
  - Adjourn Meeting:

Please contact Innovations Academy Board @ [Board@InnovationsAcademy.org](mailto: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;

Innovations Academy Board Meeting: May 29th, 2013 @ 6:30 pm PST

- 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.