

**Innovations Academy Board Meeting: September 24, 2013 @ 6:30 PM**

Meeting location(s): Innovations Academy (10380 Spring Canyon Rd. San Diego, 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	Minutes
• Call to Order/Roll Call:	•
• Approval of Agenda:	•
• Approval of Minutes	•
• Public Comments (3 mins per person)	•
• Reports:	
◦ Budget Update	
■ Action: Approval of Unaudited actuals ■ Discuss: YE Financials and year over year comparison ■ Action: Finalize and approve CEO Contract	•
◦ Director's Update	•
■ Discussion about enrollment and school needs for 2014	•
◦ Board Members:	•
■ Discussion on revision of bylaws ■ Update on potential new board members.	•
• Schedule next board meeting:	•
◦ <a href="#">Consult board calendar</a>	•

Agenda	Minutes
<ul style="list-style-type: none"> <li>• Action items to check on/discuss for next time:</li> <li>• Check on action items from the last meeting</li> <li>• New action items</li> </ul>	
<ul style="list-style-type: none"> <li>• Adjourn Meeting:</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

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.

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:
  2. • 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.