

Innovations Academy Board Meeting: April 16th, 2012 @ 6:30 pm PST

Meeting location(s): Innovations Academy (10380 Spring Canyon Road San Diego, California 92131), 2425 Olympic Ave, Suite 6000, Santa Monica, CA; 12544 High Bluff Drive, Suite 300, San Diego, CA 92130; 10333 Avenida Magnifica, San Diego, 92131

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.

Attendance:

Member	Location	Present	Absent
Jones, Richard			X
Moncrief, Lisa (Teacher Seat)	Innovations Academy	X	
Rawlins, Pattric	12544 High Bluff Drive, Suite 300	X	
Strachman, Danielle			X
Steve Rosen (Parent seat)			X
Vacant			
Vacant			

Others:

Agenda

- Call to Order/Roll Call: Start time 6:39 p.m. It was recognized that we don't have a quorum and will not be able to vote at this meeting.
- Approval of Agenda
- Approval of Meeting Minutes from March- tabled until next meeting
- Reports:
 - Budget Update:
 - The budget updates on the agenda need to be reworded for clarity. "Monthly Financial Update" was suggested by Pattric. Lisa agreed.
 - No vote could be taken regarding the line of credit with Pacific Western Bank due to lack of quorum. The resolution wording was reviewed and Delano agreed to reword the resolutions so that specific people were designated on each resolution.

-It was also noted that we need to create a trigger for the changing of signature cards as board members change positions or end their terms. The board treasurer will take note of this.

- Facilities Update

At the last meeting Stephen and Christine agreed to engage in a conversation with the district about lease renewal. This has not taken place yet.

- Director Report

Form 700s were filed on time. We also need a trigger for filing a form 700 when a board member's term ends that includes exiting from the conflict of interest and getting feedback from them.

- Schedule next board meeting: Patric will schedule a special meeting for action on the line of credit.
- Adjourn Meeting 7:35

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.