

Board Meeting Minutes

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*

Attendance:

Member	Location	Present	Absent
Jones, Richard			X
Moncrief, Lisa (Teacher Seat)		10380 Spring Canyon Rd. San Diego 92131	
Rawlins, Pattric		12544 High Bluff Drive #300 San Diego, 92130	
Strachman, Danielle			X
Steve Rosen (Parent seat)			X

Others: Christine Kuglen, Delano Jones

Call to Order/Roll Call	6:39 p.m., no quorum, see attendance above
Approval of Agenda	A decision to move forward with agenda as is
Approval of Agenda	No public comments

Approval of March meeting minutes	No quorum, tabled until next meeting
Budget Update	<ul style="list-style-type: none"> • Delano suggest to the board to reword in the future this segment of the agenda to “Monthly Financial Update” • No quorum for approval of bank resolutions. It was clarified that Christine would be the person to authorize advances on the line of credit and that Stephen Rosen would be the board member to sign the bank documents. • Delano agreed to remake the resolutions with new signature lines as they are missing on the current documents • Pattric requested that the board create a process to trigger the changing of signature cards as the board members change.
Facilities Update	<ul style="list-style-type: none"> • Stephen Rosen and Christine Kuglen are moving forward with contact with Phil Stover at the district to try to align the facilities use agreement with the charter.
Director Report	<ul style="list-style-type: none"> • All form 700s were submitted on time. • I.A. also needs a process to trigger Form 700 submit and notify as board members change
	<ul style="list-style-type: none"> • Pattric stated a need to identify candidates for our board
Schedule of next meeting	<ul style="list-style-type: none"> • Due to the lack of quorum tonight and time until the next meeting, we will need to schedule a special meeting to vote on the line of credit. A date will be selected and sent to board members for

	feedback.
Meeting Adjourned	<ul style="list-style-type: none">• Patric adjourned the meeting at 7:35 p.m.