

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.

Attendance by board members: Pattric Rawlins (at IA in CA), Lisa Moncrief (at IA in CA), Danielle Strachman (at 840 Williams Way in CA).

Attendance by others: Delano Jones, Christine Kuglen

Agenda

- Call to Order/Roll Call: Call to order at 6:43pm.
- Public Comment (3 mins/person): No public comment.
- Approval of Agenda:
 - Move “Approval of Agenda” after role call.
 - And removal of the approval of meeting minutes since they weren’t attached. We will approve the minutes at the next meeting.
 - Action: Lisa motions to approve the agenda with modifications, Danielle seconds, all in favor by unanimous approval.
- Open Session:
- Disclose if any actions were taken in closed session
 - No actions were taken during the closed session.
- Approval of Meeting Minutes: Moved to the July meeting.
- Reports:
 - Budget Update
 - Action on Education Protection Account Resolution
 - Discussion: This is a voter approved proposition to accept these funds. This funding is for items that may have been cut because of deferrals. We’ll spend this funding as documented in the Education Protection Account Resolution and post about it on our website.
 - Action: Pattric moves to approve the Education Protection Account Resolution, Danielle seconds, Lisa approves. All in favor by unanimous approval.
 - Action on 2013/2014 School Year Budget
 - Discussion: Per this budget IA will have a positive fund balance. This includes moving to the El Dorado SELPA for Spec Ed. The approved budget goes to San Diego Unified next week.
 - Action: Lisa motions to approve the 2013/14 budget, Pattric seconds, Danielle approves. All in favor by unanimous approval.
 - Action on Director’s contract
 - Discussion: We’ll discuss at the July meeting. No action taken.
 - Director’s Update
 - Discussion about enrollment and school needs for 2014
 - Discussion: On track for enrollment of 365 students. Our 4th grade teacher is moving to Los Angeles, so we’ll be hiring another teacher.
 - Facilities Update

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

- Discussion about the Scripps Ranch facility into 2014 and beyond.
Discussion: Steve and Christine have been working with the district about keeping the Scripps facility. We're requesting more space as well.
- Board Members:
 - Discussion on finding new board members.
Discussion: Christine found one from Scripps Institute of Oceanography who was very excited to join the board. We have a number of teachers thinking about coming on board as the teacher seat. If more than one teacher wants the position, we need to think about how to decide. There are also other prospective new board members interested. In the future we might think about changing the teacher seat to a 1 or 2 year position.
 - Discussion on fundraising.
Discussion: Steven and Danielle discussed having a target date of June 2014 of having their \$3k each raised by each board member as part of the board culture (rather than as a "have to" item). Maybe we acknowledge the board members who accomplish this goal.
- Schedule next board meeting: July 23 at 6:30pm
- Adjourn Meeting: Meeting adjourned at 8:03pm

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.