

Innovations Academy Board Meeting: January 21, 2014 @ 6:30 PM

Meeting location(s)

Innovations Academy 10380 Spring Canyon Road San Diego, 92131	5519 McMillan Street Oakland, CA, 94618	Public call in number 559-726-1300* Access code 151642
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*Members of the public need not state their names when entering the conference call

Board Attendance

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Others in Attendance

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Agenda

Topic	Minutes
➤ Call to order / roll call	
➤ Approval of current agenda	
➤ Approval of prior month meeting minutes	
➤ Public comments (3 mins per person)	
➤ Reports	
○ Teacher briefing (Tony)	
○ Financial update (Delano)	
○ Director update (Christine)	
✓ Full time capacity/enrollment	
✓ Part time capacity/enrollment	
✓ Combined ADA (% and #)	
➤ Action items	
○ Revised Director self-evaluation (Danielle/Christine)	
○ Board fundraising goals (Danielle/Steve)	
○ List of policies and resolutions (Christine)	
○ Review extension of term of private loan (Christine)	
○ Discuss LCFF and LCAP Issues (Christine/Delano)	
○ Assign new action items	
➤ Closed session: Conference regarding anticipated litigation (Cal. Gov. Code §54956.9(d), Calif. Dept. of Fair Employment and Housing Case No. 846-2014-03268) (Christine)	
➤ Next board meeting	
○ Confirm date of next meeting	
○ Identify agenda items for next meeting	