

## Innovations Academy Board Meeting: June 17, 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
---	--	---

\*Members of the public need not state their names when entering the conference call

### *Board Attendance*

--	--	--	--	--	--	--

### *Others in Attendance*

--	--	--	--	--	--	--

### *Agenda*

Topic	Minutes
➤ Call to order / roll call	
➤ Approval of current agenda	
➤ Approval of prior month meeting minutes	
➤ Review and approval of LCAP plan (Christine/Delano)	
➤ Public comments (3 mins per person)	
➤ Reports	
○ Teacher briefing (Tony)	
○ Financial update (Delano) <ul style="list-style-type: none"> <li>✓ Review and approve 2014-2015 budget.</li> <li>✓ Review and approve 2013-2014 EPA Revenues and expenditure report.</li> <li>✓ Review and approve 2014-15 Consolidated Application for Funding (CONAPP)</li> </ul>	
○ Director update (Christine) <ul style="list-style-type: none"> <li>✓ Full time capacity/enrollment</li> <li>✓ Part time capacity/enrollment</li> <li>✓ Combined ADA (% and #)</li> </ul>	
➤ Discussion items	
○ Ratify approval of second interim financials (Patric)	
○ SELPA risk pool (Christine)	
○ LCAP report (Christine)	
○ Common core update (Christine)	
○ SDUSD site visit (Christine)	
○ SDUSD update (Stephen)	
○ New Board members (Patric/Christine)	

Topic	Minutes
○ Video regarding non-profit boards (Christine)	
○ Assign new action items	
➤ Next board meeting	
○ Confirm date of next meeting	
○ Identify agenda items for next meeting	○

The foregoing minutes were approved by the Board of Directors of Innovations Academy on \_\_\_\_\_.

\_\_\_\_\_  
Secretary

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:

- 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.