

Innovations Academy Board Meeting: September 16, 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. Call-in number is provided as a convenience to the public.

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 #)	
✓ LCAP implementation	
✓ SDUSD site visit draft report	
➤ Discussion items	
○ Review IA Fiscal Year Board Calendar (Patric)	
○ Review draft director evaluation policy (Danielle)	
○ Approve contracts over \$5,000 (Christine)	
✓ Pearson, Connected Mathematics 3, Middle School Curriculum 6 th -8 th	
✓ Beast Academy Math Curriculum for grades 3-5	
✓ FOSS Kits aligned with Next Generation Science Standards; K-8	
✓ Middle School YMCA Teambuilding/Leadership Field Trip	

Topic	Minutes
<ul style="list-style-type: none"> ✓ Spatial-Temporal Math Online Program for 1st-8th (ST MATH) ✓ Physical Education Coach/Consultant ✓ Cleaning Services as needed ✓ Sharp Copier Contract ○ Increase Director’s ability to enter into contracts without Board approval from \$5,000 to \$15,000 (Christine) ○ Nominations for Board positions (Patric) ○ Review agenda for October retreat (Nathan) ○ Review biannual conflict of interest code (Patric) ○ Review internal controls policy, including petty cash and employee payroll advances (Nathan/Patric) ○ Adopt resolution regarding education protection account (Patric) ○ Request of Stephen Rosen to write article on teacher evaluations (Stephen) ○ Accept a line of credit with Chase Bank for \$250,000 (Christine) ○ Close account and line of credit with Pacific Western (Christine) 	
<ul style="list-style-type: none"> ○ Assign new action items 	
<ul style="list-style-type: none"> ➤ Next board meeting 	
<ul style="list-style-type: none"> ○ Confirm date of next meeting 	
<ul style="list-style-type: none"> ○ 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 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.