

Innovations Academy Board Meeting: March 10, 2015 @ 6:00 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)	Discussion:
○ Financial update (Delano) ✓	Discussion:
○ Director update (Christine) ✓ Full time capacity/enrollment ✓ Part time capacity/enrollment ✓ Combined ADA (% and #) ✓ LCAP Implementation ✓ Review LCAP Goal ✓ Review Director Eval. (Quarterly) ✓ IA Site/Facilities Search/Plan	<u>Discussion Items</u>
➤ Action items	
○ Vote on Approval of proposed changes to Internal Control Policy; Policy changes include guidance as to processing expenditures and petty cash requests by/from teachers, as well as credit card usage and employee advances. (Christine)	<u>Item: Proposed Changes to Internal Control Policy</u> Discussion: Vote:
➤ Discussion items	
○ Review [Admissions] Board policy (Christine)	Item: Review of Board Policy/Admissions Policy Discussion:
○ Review Board goals (Danielle)	
○ Open/vacant Board seats; Departure of Cheryl Peach	Item: Review of Board Goals Discussion:

Topic	Minutes
<ul style="list-style-type: none"> ○ Assign new action/discussion 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.

Innovations Academy Board Meeting: February 24, 2015 @ 12:30 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
Eric Ludwig 16372 Sarape Drive San Diego, CA 92128	Stephen Rosen 10333 Avenida Magnifica San Diego, CA 92131	Danielle Strachman 1 Letterman Drive Building C, Suite 400 San Francisco, CA 94129
Nathan Cooper 3225 North Harbor Dr. San Diego, CA 92101		

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Board Attendance

Nathan Cooper	Stephen Rosen	Danielle Strachman	Tony Spitzberg			
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Others in Attendance

Delano Jones	Christine Kulgen					
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Agenda

Topic	Minutes
➤ Call to order / roll call	Call to order at 12:36 p.m.
➤ Approval of current agenda	Vote: Motion to approve agenda presented by Stephen, Danielle seconds. Motion passes unanimously.
➤ Approval of prior month meeting minutes	Vote: Motion for approval of January 2015 meeting minutes presented by Eric, Stephen seconds. Motion passes unanimously.
➤ Public comments (3 mins per person)	N/A – No public members present.
➤ Action items	
○ Approve 2014-2015 Second IA Interim Financial Report (Delano)	Discussion: Delano notes the Second Interim Report is due March 15, 2015 and requires Board approval. Delano details revenues, salaries, benefits, etc. All revenues and expenditures trending as expected, with minor exceptions. Delano predicts expenditures tracking in line with budget, by end of year. Vote: Stephen motions to approve 2014-2015 Second IA Interim Financial Report, Danielle seconds. Motion passes unanimously.
➤ Discussion items	

Topic	Minutes
○ Assign new action/discussion items	Consider board candidates to replace Cheryl Peach, following her departure.
➤ Next board meeting	
○ Confirm date of next meeting	March 10, 2015 @ 6:00 p.m. at IA
○ Identify agenda items for next meeting	Meeting adjourned at p.m. 12:44 p.m.

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

Secretary

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