

Innovations Academy Board Agenda: June 26, 2018 @ 6:00 pm

Meeting location(s)

Innovations Academy 10380 Spring Canyon Road San Diego, CA 92131	5519 McMillan Street Oakland, CA 94618	Public call in number 641-715-0861* 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	Time / Date Board in Attendance: 1. Other Present: 1.
➤ Approval of current agenda	Vote to approve current agenda - 1st motion - 2nd motion- Vote: _____ approved by:
➤ Approval of prior month meeting minutes	1st motion- 2nd motion- Vote: _____ approved by:
➤ Public comments (3 mins per person)	
○ Teacher briefing (Dre or Keely)	Discussion: ➤
○ Financial update (Delano) ✓	Discussion: ➤
○ Director update (Christine) ✓	<u>Item – Director Update</u> Discussion:

	<p>➤</p> <p>○</p>
<p>➤ Action items</p>	
<ol style="list-style-type: none"> 1. Adoption of Policies for immigration status 2. Adoption of Policies for school records 3. Adoption of Harassment, Bullying Policy 4. Adoption of Homeless Students Policy 5. 2018-2019 LCAP Approval 6. 2018-2019 ESSA LCAP Addendum approval 7. 2018-2019 Budget approval 8. 2018-2019 EPA Estimated Expenditures 9. 2018-2019 Consolidate Application 10. Approval of Dre stepping down from Teacher Representative position - Keely Moore stepping in 	<p><u>Action Item 1 -Adoption of Policies for immigration status</u></p> <p>Discussion:</p> <p>➤ Vote:</p> <p>1st motion -</p> <p>2nd motion -</p> <p>_____ approval by:</p> <p><u>Actions Item 2 - Adoption of Policies for school records</u></p> <p>Discussion:</p> <p>➤ Vote:</p> <p>1st motion -</p> <p>2nd motion -</p> <p>_____ approval by:</p> <p><u>Action Item 3- Adoption of Homeless Students Policy</u></p> <p>➤ Discussion:</p> <p>➤ Vote:</p> <p>1st motion -</p> <p>2nd motion-</p> <p>_____ approval by</p> <p><u>Actions Item 4 - Adoption of Harassment, Bullying policy</u></p> <p>Discussion:</p> <p>➤ Vote:</p> <p>1st motion -</p> <p>2nd motion -</p> <p>_____ approval by:</p> <p><u>Actions Item 5 - 2018-2019 LCAP Approval</u></p> <p>Discussion:</p> <p>➤ Vote:</p> <p>1st motion -</p> <p>2nd motion -</p> <p>_____ approval by:</p>

	<p><u>Actions Item 6- 2018-2019 ESSA plan approval</u> Discussion: ➤ Vote: 1st motion - 2nd motion - _____ approval by:</p> <p><u>Actions Item 7 -2018-2019 Budget approval</u> Discussion: ➤ Vote: 1st motion - 2nd motion - _____ approval by:</p> <p><u>Actions Item 8- 2018-2019 EPA Estimated Expenditures</u> Discussion: ➤ Vote: 1st motion - 2nd motion - _____ approval by:</p> <p><u>Actions Item 9 - 2018-2019 Consolidate Application</u> Discussion: ➤ Vote: 1st motion - 2nd motion - _____ approval by:</p> <p><u>Actions Item 10 - Approval of Dre stepping down and Keely Moore stepping as Board Teacher representative</u> Discussion: ➤ Vote: 1st motion - 2nd motion - _____ approval by:</p>
➤ Discussion items	

<ul style="list-style-type: none"> ○ Update on future school facility (Faraz) ○ Update on Monarch Project at our current location (Stephen) ○ Review Board Threshold ○ Review requirements for bringing proposals to the board for approval 	<ul style="list-style-type: none"> ➤ <u>Item 1. – Update on future school facility</u> Discussion: ➤ <u>Item 2. - Update on Monarch</u> Discussion: ➤ <u>Item 3. - Review Board Threshold</u> Discussion: ➤ <u>Item 4. - Review requirements for proposals</u> Discussion:
➤ 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 	➤
Meeting adjourned	

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.