

**Innovations Academy Board Agenda: December 11th, 2018 @ 6:00 pm**

**Meeting location(s)**

Innovations Academy 10380 Spring Canyon Road San Diego, CA 92131	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**

<b>Topic</b>	<b>Minutes</b>
➤ Call to order / roll call	Time / Date Board in Attendance: 1. Other Present: 1.
➤ Approval of current agenda	<b>Vote to approve current agenda -</b> 1st motion - 2nd motion- <b>Vote:</b> Approved by:
➤ Approval of prior month meeting minutes	<b>Vote to approve past minutes -</b> 1st motion- 2nd motion- <b>Vote:</b> Approved by: 1.
➤ Public comments (3 mins per person)	<b>Discussion:</b> ➤
Teacher briefing (Keely) <ul style="list-style-type: none"> <li>● Details about Exhibition Night and the School Play</li> <li>● An update from K-2, 3-5, 6-8</li> </ul>	<b>Discussion:</b> ➤
Financial update (Delano) <ul style="list-style-type: none"> <li>○ Review October 2018 Financials</li> </ul>	<b>Discussion:</b> ➤
Director update (Christine) <ul style="list-style-type: none"> <li>● Bus Update- Information about advantages and disadvantages and progress so far with owning</li> </ul>	<u>Item – Director Update</u> <b>Discussion:</b>

<ul style="list-style-type: none"> <li>a bus</li> <li>● WASC Accreditation Report- provide information about timeline for WASC accreditation</li> <li>● LCAP update- review LCAP goals and plans for meeting them</li> </ul>	
<p>➤ Action items</p>	
<ul style="list-style-type: none"> <li>● Uniform Complaint Policy- proposal to separate the local complaint and the Uniform Complaint policies as well as their addition to our family handbook and website</li> <li>● 2018-19 revised P-1 Budget</li> <li>● 2018-19 1<sup>st</sup> Interim Financial Report</li> <li>● 2017-18 Year-end audit report</li> </ul>	<p><u>Action Item 1 - Uniform Complaint Policy</u>  <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>➤ <b>Vote:</b></li> <li>➤ 1st motion -</li> <li>➤ 2nd motion -</li> </ul> <p><b>Approval by:</b></p> <p><u>Action Item 2 -2018-19 revised P-1 Budget</u>  <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>➤ <b>Vote:</b></li> <li>➤ 1st motion -</li> <li>➤ 2nd motion -</li> </ul> <p><b>Approval by:</b></p> <p><u>Action Item 3 - 2018-19 1<sup>st</sup> Interim Financial Report</u>  <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>➤ <b>Vote:</b></li> <li>➤ 1st motion -</li> <li>➤ 2nd motion -</li> </ul> <p><b>Approval by:</b></p> <p><u>Action Item 4 - 2017-18 Year-end audit report</u>  <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>➤ <b>Vote:</b></li> <li>➤ 1st motion -</li> <li>➤ 2nd motion -</li> </ul> <p><b>Approval by:</b></p>
<p>➤ Discussion items</p>	
<ul style="list-style-type: none"> <li>● District Site Visit- Review annual site visit report from last year and discuss possible topics for this year</li> <li>● Facilities Update- Review latest site plan, possible timeline for move</li> <li>● Low Performing Students Block Grant Info- Information about the parameters</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>

of this new source of funds that needs board approval before March 1st • Request to Move June 25 Board Meeting to the week of June 10	
➤ Next board meeting	
Confirm date of next meeting	
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](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.