

## Innovations Academy Board Agenda: March 12th, 2019 @ 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	<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>
o Teacher briefing (Keely)	<b>Discussion:</b> ➤
o Financial update (Delano)	<b>Discussion:</b> ➤
o Director update (Christine)	<u>Item – Director Update</u>

	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>➤</li> </ul>
➤ Action items	
<p><b>Action Item 1- Revision of the IEE Policy</b>  <i>Update the rates in the IEE policy that was approved in February based on new information received this month." See redlined policy for approval (Christine)</i></p> <p><b>Action Item 2- 2018-19 2nd Interim Financial Report (Delano)</b></p> <p><b>Action Item 3- 2018-19 Con App Part I (Delano)</b></p>	<p><u>Action Item 1 -Revision of the IEE Policy</u></p> <p><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 2nd Interim Financial Report</u></p> <p><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 Con App Part I</u></p> <p><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>
➤ Discussion items	
<ul style="list-style-type: none"> <li>o Feedback regarding security plans for the school (Faraz)</li> <li>o Status of lease at existing site and start of operations at the new site (Steve)</li> <li>o Current new site and design plans and status of build (Steve)</li> <li>o Status of enrollment and enrollment predictions for 2019 (Steve)</li> <li>o Reminder to complete FORM 700, conflict of interest forms (Christine)</li> <li>o Auditor Selection (Christine)</li> <li>o <b>Discussion of Law SB126.</b> <i>This is a new law just signed by Gov. Newsome. It requires that charter schools abide by California's open meetings laws (the Brown Act) but carves out one exception for</i></li> </ul>	-

<p><i>charter schools: Employees are allowed to serve on the school's governing boards, although they're required to abstain from voting, or influencing or attempting to influence other board members, on any matter affecting that member's employment. Additionally, it also states that charter schools are subject to the <a href="#">California Public Records Act</a>, existing state financial disclosure and conflict of interest laws. (Christine)</i></p> <ul style="list-style-type: none"> <li>o <b>Discussion of Law SB 1036:</b> <i>A local educational agency shall not include the directory information or the personal information of a pupil or of a parent or guardian of a pupil in the minutes of a meeting of its governing body, except as required by judicial order or federal law, if a pupil who is 18 years of age or older or a parent or guardian of a pupil has provided a written request to the secretary or clerk of the governing body to exclude his or her personal information or the name of his or her minor child from the minutes of a meeting of the governing body. (Christine)</i></li> </ul>	
<ul style="list-style-type: none"> <li>➤ Next board meeting</li> </ul>	
<ul style="list-style-type: none"> <li>o Confirm date of next meeting</li> </ul>	
<ul style="list-style-type: none"> <li>o Identify agenda items for next meeting</li> </ul>	➤
<p>Meeting adjourned</p>	

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.