

Innovations Academy Board Agenda: 12/03/2019 @ 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 605-313-4802* 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 meeting minutes <ul style="list-style-type: none"> ○ 9/3/19 ○ 11/21/19 	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
➤ Public comments (3 mins per person)	Discussion ➤
Discussion Item: October 2019 Financials (Josh, CSMC) Oct 2019 Actual to Budget Oct 2019 Balance Sheet July to Oct Check Register Approval Items: <ul style="list-style-type: none"> 1) 2019-20 1st Interim Budget Revision 2) 2019-20 1st Interim Budget & Actuals 	Discussion: First Interim Budget <u>Action Item 1 - 1st Interim</u> <ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion - Approval by: <u>Action Item 2 - 1st Interim & Actuals</u>

	<ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion - <p>Approval by:</p>
Approval Item: Acceptance of 2018-19 Audit	<p>Action Item - Accept Audit</p> <ul style="list-style-type: none"> ○ Vote: ○ 1st motion - ○ 2nd motion - <p>Approval by:</p>
<ul style="list-style-type: none"> ○ Teacher briefing (Keely) Keely will highlight upcoming exhibition classwork and project work 	<p>Discussion:</p> <ul style="list-style-type: none"> ➤
<ul style="list-style-type: none"> ○ Discussion Item: Standardized Testing Update (Ali) Ali will discuss her new position, steps we are taking to improve our CAASPP scores and accountability for our charter and LCAP goals 	<p>Discussion:</p> <ul style="list-style-type: none"> ➤
<ul style="list-style-type: none"> ○ Discussion Items Director update (Christine) Christine will report the timeline and check in process with the district. Christine will share info about SB276 and our efforts to meet the requirements and possible penalties if we don't. Christine will report the 19-20 climate survey results and progress on LCAP goals Christine will share information about the bus purchase 	<p><u>Item – Director Update</u> Discussion: New Facility Buildout Timeline and progress Discussion: Vaccinations Discussion: LCAP goals, Climate Survey Discussion: Bus Purchase</p>
➤ 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 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.