

Innovations Academy Board Agenda: May 25, 2021 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	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 month meeting minutes	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
➤ Public comments (3 mins per person)	
○ Teacher briefing (Ali)	
○ Financial update (CSMC) ✓ Present initial 21-22 Budget and Estimated Actuals ✓ Discuss ELO funding	Discussion: ➤
➤ Action items: Financial ○ Approve ELO Plan	

<ul style="list-style-type: none"> ○ Approve 19-20 Audit ○ Authorize removal of old signers from Mission Federal Account ○ Close Mission Fed Acct ○ Remove old signers from Chase account ○ Add new signer to Chase acct. ○ Approve opening an account at My Point Credit Union 	
<p>Director update (Christine)</p> <ul style="list-style-type: none"> ○ Review LCAP goals 	<p><u>Item – Director Update</u> Discussion: ➤ ➤</p>
<p>➤ Action item: Policies</p> <ul style="list-style-type: none"> ○ Adoption of SELPA plan and approve the participation agreement ○ Board Terms: Do we extend the board terms in a staggered fashion? 	<p><u>Action Item -SELPA Plan/ Participation</u> Discussion: ➤ Vote: ➤ 1st motion - ➤ 2nd motion - Approval by: <u>Action Item -Board Terms</u> Discussion: ➤ Vote: ➤ 1st motion - ➤ 2nd motion - Approval by:</p>
<p>➤ Next board meeting</p>	
<ul style="list-style-type: none"> ○ Confirm date of next meeting 	
<ul style="list-style-type: none"> ○ Identify agenda items for next meeting 	
<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 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.