

Innovations Academy Board Agenda:12/7/21 @ 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
--	---	---

*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

--	--	--	--	--	--	--

Others in Attendance

--	--	--	--	--	--	--

Agenda

Topic	Minutes
➤ Call to order / roll call	Time / Date Board in Attendance: Other Present:
➤ Approval of current agenda	Vote to approve current agenda - 1st motion - 2nd motion- Vote: Approved by:
➤ Approval of prior month meeting minutes October 26, 2021 November 17, 2021	Vote to approve past minutes 10/26 1st motion- 2nd motion- Vote: Approved by: Vote to approve past minutes - 11/17 1st motion- 2nd motion- Vote: Approved by:
➤ Public comments (3 mins per person)	
○ Teacher briefing A teacher will share about something happening in their classroom.	
○ Director Update Christine will share about ongoing COVID impacts at school and how we are addressing them.	

<p>Financial Action Items</p> <ul style="list-style-type: none"> o Financial update (CSMC) <ul style="list-style-type: none"> ✓ Review 21-22 budget 	<p>Discussion:</p>
<ul style="list-style-type: none"> o Approval Interim Budget 	<p>Action Item</p> <p>Discussion:</p> <ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion-
<p>➤ Action items: Policies</p> <p>This is the second review and approval of the Educator Effectiveness Plan that is aligned with approved funding.</p> <p>The ARP Act requires that local education agencies (LEAs) receiving ESSER III funds update their plan for the safe return to in-person instruction and continuity of services every six months. We will review changes to our plan.</p>	<p>Approval of Educator Effectiveness Plan</p> <p>Discussion:</p> <ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion- <p>ESSER 3 Update/Safe Return to Instruction update</p> <p>Discussion:</p> <ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion-
<p>➤ Discussion items</p>	
<p>Playground Update:</p> <p>As a follow up to the previous meeting, we have moved forward with the purchase of our first playground structure for the large playground. This is an update on progress and plans.</p> <p>2nd Structure: Laying the ground. Most play structures have a wait time of 6-9 months and during these times, the delays have grown. We will discuss the next step in completing our playground.</p>	-
<p>➤ Next board meeting</p>	We need a meeting prior to Feb 28
<ul style="list-style-type: none"> o Confirm date of next meeting 	
<ul style="list-style-type: none"> o Identify agenda items for next meeting 	LCAP Midyear Report (due Feb 28)
<p>Meeting adjourned</p>	

The foregoing minutes were approved by the Board of Directors of Innovations Academy on _____. signed by board 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.