

Innovations Academy Board Minutes: 8/24/21 @ 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.

MEETING LOGISTICS On March 17, 2020, Governor Newsom issued Executive Order N29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing.

The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board. Comments can be submitted to board@innovationsacademy.org Public comment on the day of the meeting can also be given during the “Public Comment” section of the meeting agenda.

Board Attendance

Nate Cooper	Faraz Sharafi	Stephen Rosen	Cassidy Platt		
-------------	---------------	---------------	---------------	--	--

approved
10/26/21

Others in Attendance

Christine Kuglen	Tony Spitzberg	Josh Eng		
------------------	----------------	----------	--	--

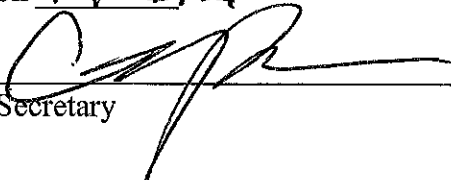
Agenda

Topic	Minutes
➤ Call to order / roll call	Time / Date 6:05 p.m.
➤ Approval of current agenda	Vote to approve current agenda - 1st motion - Faraz 2nd motion- Stephen Vote: Approved by: Nathan, Stephen, Cassidy, Faraz
➤ Approval of prior month meeting minutes from three prior meetings Board Minutes 6/8/21 Board Minutes 6/15/21 Board Minutes 6/22/21	Vote to approve past minutes from all 3 meetings - 1st motion- Stephen 2nd motion- Faraz Vote: Approved by: Nate, Stephen, Faraz, cassidy
➤ Public comments (3 mins per person)	No public comments
o Teacher briefing (new teacher	Cassidy presented new teachers and staff

<p>introduction)</p>	<p>members. She ran through their names, and gave some brief information. New Teachers: Education Specialist: Maria Counselor: Samantha TA Karla, Lena, Alexa and Samara Art Teachers: Estelle (2D), Allison(3D) Cassidy has checked in with them and they are excited. Professional development started 8/16. Projects, Positive Discipline, Teachers doing assessments with students 1:1. Open House is Thursday.</p>
<ul style="list-style-type: none"> o Director update (Christine) <ul style="list-style-type: none"> ✓ School Reopening (enrollment numbers, playground development timeline, mask requirements shared with parents) 	<p><u>Item – Director Update</u> Discussion:</p> <ul style="list-style-type: none"> ➤ Christine gave the director’s update with areas that were in the director’s update pages in the board packet.
<ul style="list-style-type: none"> ➤ Action item: Policies <ul style="list-style-type: none"> o Unaudited Actuals (see summary) o ESSER III plan approval o Independent Study Policies (1: for 5 day students needing IS and 2: for our 3day and HLC students) New policies are AB 130 compliant 	<p>Josh Eng of CSMC gave his report. He explained that this is the 2020-21 expenditures. We will send it to the district and then the auditors will audit the numbers and make sure they are accurate. He explained the columns and categories on the budget. He explained that we came out better than anticipated which was partially due to the additional COVID funds. We increased our ending fund balance.</p> <p>Vote:Unaudited Actuals - Motion: to approve 1st motion- Nate 2nd motion- Faraz Vote in favor: Nate, Stephen, Cassidy, Faraz Yes: 4, No: 0 Abstain: 0</p> <p>Vote: ESSER 3 Plan This item was removed from the agenda and will be on the October meeting agenda.</p> <p>Vote Independent Study Policy - Motion: to approve independent policy 1st motion- Stephen 2nd motion- Cassidy Vote in favor: Nate, Stephen, Cassidy, Faraz No: 0 Yes: 4, No: 0 Abstain:0</p>

➤ Discussion items	
<ul style="list-style-type: none"> ● Board Terms ● Board Retreat 	<p>Motion to adopt terms as presented: Motion: to approve board terms 1st motion: Nate 2nd motion: Stephen Vote: Nate, Stephen, Cassidy, Faraz Yes: 4, No: 0 Abstain: 0 Nate and Stephen say the board retreat should be done in conjunction with a board meeting in October. Preference is to have the board retreat in person.</p>
➤ Next board meeting	
o Confirm date of next meeting	Nate will confirm with Christine regarding the next board meeting date.
o Identify agenda items for next meeting	<ul style="list-style-type: none"> ➤ Possible reworking of bylaws to allow for flexible scheduling of board retreat in October as opposed to the first Saturday of October as required by bylaws.
Meeting adjourned	6:43pm

The foregoing minutes were approved by the Board of Directors of Innovations Academy on 10/26/21


Secretary

Innovations Academy Board Minutes: October 26, 2021 @ 6:00 pm

Meeting location(s) Telephonic, please use the public call in number

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

Nate Cooper	Stephen Rosen	Danielle Strachman	Cassidy Platt	Faraz Sharafi	
-------------	---------------	--------------------	---------------	---------------	--

Approved
12/7/21

Others in Attendance

Christine Kuglen, director	Devon Woodruff, teacher	Tony Spitzberg, Asst. Director	Ali Kolb, Assmt & Accountability Coordinator
-------------------------------	----------------------------	-----------------------------------	--

Agenda

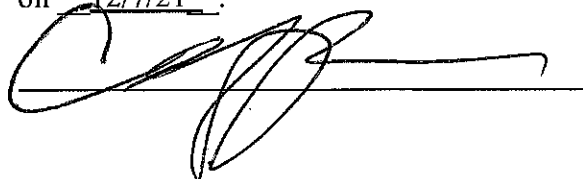
Topic	Minutes
➤ Call to order / roll call	Time / Date 6:05 p.m. 1. All board members are present and attendance was taken via roll call.
➤ Approval of current agenda	Motion to approve current agenda - Faraz noted that the word "COBRA" was missing from the agenda. Requested that be added before approving the agenda. Motion to approve modified agenda with "COBRA" added. 1st motion - Danielle Strachman 2nd motion- Nate Cooper Vote: Roll call vote In favor: Danielle, Nate, Faraz, Steve, Cassidy Opposed : 0 Abstain: 0
➤ Approval of prior month meeting minutes August 2021 Meeting Minutes	Motion to approve past minutes - 1st motion- Steve Rosen 2nd - Faraz Sharafi Vote: Roll call vote In favor: Steve, Faraz, Danielle, Nate, Cassidy Opposed : 0 Abstain: 0
➤ Public comments (3 mins per person)	no public comments
Updates	

<ul style="list-style-type: none"> o Teacher briefing (Cassidy) o Assessment and Accountability briefing (Ali) o New teacher support update (Tony) 	<p>Cassidy described the projects that are taking place in each grade level and some of the field trips that have been taken. She introduced Devon Woodruff, 7th grade teacher to speak about the work she is doing.</p> <p>Devon spoke about their Big Bear field trip and their project about ecosystems and hunger games fictional world.</p> <p>Ali briefed the board on the variety of work being done right now such as managing covid quarantines, assessment- getting a handle on where our students are academically using school wide assessments so we can identify strengths and gaps in learning. She also spoke about the new middle school assessment and new SE assessment which will help us quantify the SE work we do as part of our mission. She gave a curriculum update on our new math curriculum that was chosen by a committee last year. It is a problem based curriculum which matches the work we do. She also shared about the volunteer reading program, new TA for special education and supporting kids who are struggling these past year.</p> <p>Tony reported on the professional development in practice. He spoke about creating role plays for teachers to act out common scenarios to problem solve solutions and create interactive learning for teachers. Also stated that he is spending a lot of time in all of the new teachers' classrooms providing support for them to learn our methods. One of the main goals is to create consistency in our school. Tony mentioned that this year has been unprecedented in the struggles that we are seeing teachers having with student behavior and low levels of academics.</p>
<p>➤ Action item: Policies ESSER 3 Plan Approval</p>	<p><u>Action Item</u> Discussion: Christine explained the ESSER 3 plan. Ali shared the goals of the funds and why some of the areas were chosen.</p>

	<ul style="list-style-type: none"> ➤ Motion to approve the ESSER 3 plan ➤ 1st motion - Faraz Sharafi 2nd -Stephen Rosen <p>Vote: Roll call vote Aye: (5):Nate, Stephen, Cassidy, Faraz, Danielle Opposed : 0 Abstain: 0</p>
<p>Safety Plan Approval</p>	<p>Discussion: Safety Plan Approval. Tony shared that this plan is an update of last year’s plan with only logistical changes.</p> <p>Motion to Approval of Comprehensive Safety Plan for 21-22</p> <ul style="list-style-type: none"> ➤ Motion to approve Safety Plan - Nate Cooper 2nd -Danielle <p>Vote: Roll call vote In favor: (5)Nate, Steve, Cassidy Faraz, Danielle Opposed : 0 Abstain: 0</p>
<p>Board Resolution for the Spanish teacher to teach Spanish with a multiple subject credential - not current authorization</p>	<p>Discussion: Christine and Ali explained that the Spanish teacher has been working with a multiple subject credential but since the rules have changed, he needs to obtain a single subject credential. He is currently working to do so. What the board is approving is an authorization to work with a credential other than the current authorization.</p> <p>Motion to approve the resolution to teach subjects other than current authorization held.</p> <ul style="list-style-type: none"> ➤ Stephen Rosen 2nd -Faraz Sharafi <p>Vote: Roll call vote In favor: Nate, Steve, Danielle, Cassidy, Faraz Opposed : 0 Abstain: 0</p>
<p>Family Handbook Approval</p>	<p>Discussion: Christine shared that all the changes for this year were highlighted in red. They were mainly dates, names of people in certain positions and a change in the complaint section made by our legal team based on legislative changes.</p> <p>Motion to approve Family Handbook 21-22</p> <ul style="list-style-type: none"> ➤ 1st motion - Nate Cooper

Decide new board terms	New board terms were agreed upon at the last meeting. Christine was not present at the end of the meeting so she had added it here unnecessarily.
Decide on altering bylaws to change wording for board retreat date	The bylaws are very specific about when the retreat will take place. This has been an issue for the board. Nate requested that Christine write up a change in the bylaws to make the board retreat more flexible each year. Nate asked that the change be presented at the next meeting.
➤ Next board meeting	
o Confirm date of next meeting	Dec 7th, 2021 at 6 p.m.
o Identify agenda items for next meeting	
Meeting adjourned	7:32 p.m.

The foregoing minutes were approved by the Board of Directors of Innovations Academy on 12/7/21.



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.

**Innovations Academy Board Agenda: 11/17/21@ 12:00 pm
Special Meeting**

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

Stephen Rosen	Danielle Strachman	Faraz Sharafi		
------------------	-----------------------	------------------	--	--

approved
12/7/21

Others in Attendance

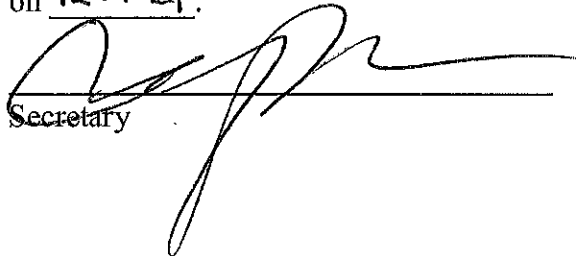
Christine Kuglen				
---------------------	--	--	--	--

Agenda

Topic	Minutes
➤ Call to order / roll call	Time / Date 11/17/21 12:03 p.m. Roll Call Attendance: 1. Stephen Rosen, Danielle Strachman and Faraz Sharafi all present Absent: 1. Nate Cooper, Cassidy Platt
➤ Approval of current agenda	Vote to approve current agenda - Motion to approve current agenda - Danielle S. 2nd - Faraz S. Roll Call Vote: Aye: Stephen, Danielle and Faraz Naye: 0 Abstain: 0
➤ Public comments (3 mins per person)	No public comments
➤ Action Item: Playground Purchase Proposal IA has 3 proposals for a Dome playground structure: Kompan, RecRepublic and Spruce&Gander The director is seeking approval for the purchase of the Dome. The director recommends the Kompan proposal.	Stephen shared that he got involved after the last board meeting. Christine and Stephen worked together with the playground consultant and the Kompan people. The team met onsite and reviewed the space and discussed the structure.. Three competitive bids were received. Stephen reviewed the final price from each proposal (see board docs).

	<p>IA savings from the original of \$13,749 not including taxes and shipping.</p> <p>There is a small inventory in Texas. Due to supply chain issues, the other structures are less accessible so a focus on this specific structure is important.</p> <p>Stephen moves to approve the Kompan purchase proposal.</p> <p>Danielle seconds the motion proposal.</p> <p>Vote:</p> <p>Ayes: Stephen R., Faraz S. and Danielle S</p> <p>Nays: 0</p> <p>Abstain: 0</p>
<p>➤ Discussion item:</p> <p>Educator Effectiveness Block Grant IA has submitted for Educator Effectiveness funds, and has received an apportionment of \$102,671.00</p> <p>The local plan for the Educator Effectiveness funds (EEF) needs to be heard in a public meeting of the governing board of the charter school, before its adoption in a subsequent public meeting. This must take place on or before December 30, 2021.</p> <p>Funds may be expended during the 2021–22, 2022–23, 2023–24, 2024–25 and 2025–26 fiscal years</p>	<p>Christine explained that this is the first of two meetings to approve the Educator Effectiveness Plan. She presented the plan.</p>
<p>➤ Next board meeting</p>	12/7/21
<p>o Confirm date of next meeting</p>	12/7/21 @ 6:00 p.m.
<p>o Identify agenda items for next meeting</p>	Wallholla Playground structure presentation 2nd meeting for Educator Effectiveness
<p>Meeting adjourned</p>	Adjourned at 12:15 p.m.

The foregoing minutes were approved by the Board of Directors of Innovations Academy on 12-7-21.


Secretary

Innovations Academy Board Minutes: 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

Stephen Rosen	Cassidy Platt	Danielle Strachman	Faraz Sharafi	Nate Cooper
------------------	------------------	-----------------------	------------------	----------------

Approved
Feb 8
2022

Others in Attendance

Ali Kolb	Emily Luscomb (2nd grade teacher)	Josh Eng- CSMC	Christine Kuglen (Director)	Tony Spitzberg Asst. Director (6:20 arrival)
----------	--	-------------------	-----------------------------------	---

Agenda

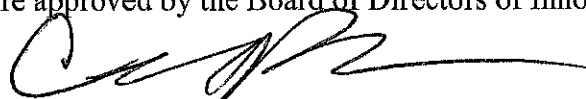
Topic	Minutes
➤ Call to order / roll call	Time / Date 6:03 p.m Board in Attendance: Other Present:
➤ Approval of current agenda	Vote to approve current agenda - 1st motion - Stephen Rosen 2nd motion- Danielle Strachman Vote: Roll Call In favor: 1 Nate, Steve, Danielle, Cassidy, Faraz Aye: 5 Naye: 0 Abstain: 0
➤ Approval of prior month meeting minutes October 26, 2021 November 17, 2021	Vote to approve past minutes 10/26 No comments or changes needed 1st motion- Danielle Strachman 2nd motion- Steve Rosen Vote: Roll Call In favor:: Nate, Steve, Danielle, Cassidy, Faraz Aye: 5 Naye: 0 Abstain: 0 Vote to approve past minutes - 11/17 1st motion- Stephen Rosen 2nd motion- Faraz Sharafi Vote: Roll Call In favor: Stephen, Faraz, Danielle, Abstain: :Nate Cooper and Cassidy Platt abstain as they were not present at that

	meeting Aye: 3 Naye: 0 Abstain: 2
> Public comments (3 mins per person)	Nate asks for public comments. No public comments were made The board members stated they received a letter that should be addressed directly between parent and director and encouraged all parents to go to the director to get issues addressed..
o Teacher briefing A teacher will share about something happening in their classroom.	Emily Luscomb, IA 2nd grade teacher spoke about observing that her students needed practice with reading and writing. She created a project about storytelling. She invited different storytellers to speak with her class and arranged a visit to the puppet theater. Then students launched into their own personal narrative. They used their stories to make a script. Then students decided on one way to tell their stories. Students told their personal narratives through puppetry and plays with small figures..
o Director Update Christine will share about ongoing COVID impacts at school and how we are addressing them.	Christine addressed COVID impacts on the school staffing, absences, children's behavior. Absence rates due to quarantines are high. Staff is dealing with heightened levels of child anxiety and depression manifested in poor behavior among students. The school is hosting a course for parents of students with anxiety, providing Positive Discipline opportunities, increased office hours with the director and teachers are accessing our school based MFT frequently.
Financial Action Items o Financial update (CSMC) ✓ Review 21-22 budget	Discussion: review of 21-22 budget. 5 months in, we don't see a need to revise the June budget.
o Approval Interim Budget	Action Item Discussion: Josh shared that the district requires an update and they want to know if we have revised our budget. Josh pointed out the form that is used. Our total budget +29,298

	<p>Total Actuals; 10/31 deficit due to the timing of expenses vs revenue and eventually we will catch up. Projected final ending is still anticipated to be what was originally projected.</p> <p>Steve asked about capital outlay for the playground expenses that are coming. In the budget \$90K budget for that. What is the equipment budget for the other structures is around \$200K. Josh- the whole purchase is going to be depreciated but until we have the details, we can't place it in the budget.</p> <p>Is there a limit to what can be depreciated? Josh explained that you would assign a length of life to the object and the expense would be recognized over time.</p> <p>Where do you account for the capital expense in revenues as expenditures? Cash movement is not reflected on the budget (Josh). Steve wants to track it. Since it is a significant cash outlay, and we are using our reserves, we need to make sure we are being fiscally responsible with maintaining reserves.</p> <p>Josh and Stephen discussed how items that are expensive, such as the play structures are reflected in the budget. It was shared that the playground equipment would not necessarily be reflected in the interim budget report.</p> <ul style="list-style-type: none"> ➤ Vote: Motion to approve the first interim made by Stephen Rosen ➤ 2nd motion-Nate ➤ Roll call vote- <ul style="list-style-type: none"> Aye: Nate, Stephen, Danielle, Cassidy, Faraz (5) Naye: 0 Abstain: 0
<ul style="list-style-type: none"> ➤ Action items: Policies <p>This is the second review and approval of the Educator Effectiveness Plan that is aligned with approved funding.</p>	<p>Approval of Educator Effectiveness Plan</p> <p>Discussion:</p> <ul style="list-style-type: none"> ➤ Vote: Motion to approve the Educator Effectiveness Plan <p>Ali and Christine spoke about choosing math</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 and vote on approval.</p>	<p>support for a main focal point of professional expense. There is some money for teachers to make a choice for themselves.</p> <ul style="list-style-type: none"> ➤ Motion to approve the Educator Effectiveness Plan: Stephen Rosen ➤ 2nd: Faraz Sharafi ➤ Roll Call Vote Aye: (5) Nate, Steve, Danielle, Dassidy, Faraz <p>Naye: 0 Abstain: 0,</p> <p>ESSER 3 Update/Safe Return to Instruction update</p> <p>Discussion: Christine asked for questions. The plan was updated to reflect current circumstances and requirements. Removal of antiquated methods such as disinfecting every two hours, taking temperatures at the door and having complete staff test weekly were removed. All current regulations are being followed.</p>
<p>➤ Discussion items</p>	
<p>Playground Update: 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>No questions were asked about this update.</p>
<p>➤ Next board meeting</p>	<p>We need a meeting prior to Feb 28</p>
<p>o Confirm date of next meeting</p>	<p>Tentatively scheduled for Feb 8th, Tuesday Danielle needs to check.</p>
<p>o Identify agenda items for next meeting</p>	<p>LCAP Midyear Report (due Feb 28)</p>
<p>Meeting adjourned</p>	<p>adjourned at 6:51 p.m.</p>

The foregoing minutes were approved by the Board of Directors of Innovations Academy on 2/8/22.



Please contact Innovations Academy Board @ Board@InnovationsAcademy.org if you require

Innovations Academy Board Minutes: February 8, 2022 @ 6:00 pm

Meeting location(s): This meeting will take place via telephone. See the public call-in number.

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

Nate Cooper	Stephen Rosen	Cassidy Platt	Danielle Strachman	
-------------	---------------	---------------	--------------------	--

*approved
3/8/22*

Others in Attendance

Christine Kuglen (Director)	Lexi Quesada (1st grade teacher)	Ali Kolb (IA Accountability Coordinator)		
--------------------------------	-------------------------------------	---	--	--

Agenda

Topic	Minutes
➤ Call to order / roll call	Time 6:04 pm / Date 2/8/2022 Board in Attendance: 1. Nate Cooper, Steve Rosen, Cassidy Platt Other Present: 1. Danielle arrives 6:17 prior to LCAP update
➤ Approval of current agenda	Vote to approve current agenda - 1st motion - Steve Rosen 2nd motion- Cassidy Platt Roll call vote: Nate Cooper (Aye) , Steve Rosen (Aye), Cassidy Platt (Aye) Aye: 3 No: 0 Abstain: 0
➤ Approval of prior month meeting minutes December 7th, 2021 meeting	Vote to approve past minutes - no changes requested 1st motion- Steve Rosen 2nd motion- Cassidy Platt Roll Call Vote: Nate Cooper (Aye), Steve Rosen (Aye), Cassidy Platt (Aye) Aye: 3 No: 0 Abstain: 0
➤ Public comments (3 mins per person)	No public comments were made

<p>o Teacher briefing (Lexi 1st grade)</p>	<p>Lexi spoke about her first grade class and their celebration of the 100th day of school. She also spoke about recent portfolio reviews which is when parents come into the classroom. She has enjoyed seeing students with parents. She told a story about a recent student who just moved to Japan and will ZOOM in with class. It was exciting to maintain connection and incorporate it into the classroom instruction.</p> <p>Cassidy shared about the “Valentine Fest” sponsored by the 7th grade this Friday. She also mentioned the school play being produced by Natasha, our performing arts instructor. It was performed in the evening and a weekend matinee as well as for the younger grades during a school day. It feels better at school now that we are resuming some more normal activities.</p>
<p>o Director update (Christine)</p> <p>-Playground -Staffing</p>	<p><u>Item – Director Update</u> Discussion:</p> <ul style="list-style-type: none"> ➤ Christine spoke about delays in playground construction due to labor issues and rising costs. She is still working on it with Jessica, our facilities coordinator. ➤ Christine brought attention to the fact that staffing shortages are real, that there are several teachers leaving our state or questioning public education as a career due to the impact of dealing with negative energy from parents, the stress of working under burdensome regulations and more remote jobs that seem appealing to the overstressed.
<p>➤ Action Item:</p> <p>-LCAP mid-year update</p> <p>-School Accountability Report Card (SARC)</p>	<p><u>Action Item -LCAP Mid-year Update</u> Discussion: Ali referred board members to the board packet presentation regarding LCAP updates.</p> <ul style="list-style-type: none"> ➤ Motion to approve the midyear LCAP update ➤ 1st motion - Nate Cooper ➤ 2nd motion - Danielle Strachman <p>Roll Call Vote:</p>

	<p>NCooper (Aye), SRosen (Aye), DStrachman (Aye), CPlatt (Aye) Ayes: 4 No: 0 Abstain: 0 <u>Action Item- SARC</u> There were no questions or concerns with the SARC. Motion to approve the SARC for IA > 1st motion - Steve Rosen > 2nd motion - Danielle Strachman Roll Call Vote NCooper (Aye), SRosen (Aye), DStrachman (Aye), CPlatt (Aye) Aye: 4 No: 0 Abstain 0</p>
> Next board meeting	
o Schedule date of next meeting We must have a meeting prior to 3/11//22 to approve the second interim budget.	Meeting scheduled for March 8th at 6 p.m.
o Identify agenda items for next meeting	<ul style="list-style-type: none"> > Form 700 announcement > second interim budget
Meeting adjourned	6:22 p.m. adjourned

The foregoing minutes were approved by the Board of Directors of Innovations Academy on 3/8/22


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.

Innovations Academy Board Agenda: March 8, 2022 @ 6:00 pm

Meeting location(s)

This meeting will take place telephonically. See the public call-in number below.

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	5519 McMillan Street Oakland, CA 94618 10106 Lone Dove St. San Diego, CA 92127 10333 Avenida Magnifica San Diego, CA 92131 14335 Trailwind Rd. Poway, CA 92064	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

Stephen Rosen	Danielle Strachman	Faraz Sharafi	Cassidy Platt	Nate Cooper	approved 6/28/22

Others in Attendance

Christine Kuglen. director	Dana Anderegg, teacher	Josh Eng, Business Manager			approved 6/28/22

Agenda

Topic	Minutes
➤ Call to order / roll call	Time / Date 6:01 p.m. Roll Call Attendance Present: Nate Cooper, Steve Rosen, Danielle Strachman, Faraz Sharafi, Cassidy Platt Absent: 0
➤ Approval of current agenda	Vote to approve current agenda - Motion to approve current agenda– SRosen 2nd motion- Danielle Roll Call Vote in order: Nate, Steve, Danielle, Cassidy, Faraz

	Aye: 5 No: 0 Abstain: 0
<p>➤ Approval of prior month meeting minutes</p> <ul style="list-style-type: none"> ○ February Meeting Minutes 	<p>Vote to approve past minutes -</p> <p>Motion to approve minutes from Feb board meeting. - Steve</p> <p>2nd motion- Danielle</p> <p>Roll Call Vote Nate, Steve, Danielle, Cassidy</p> <p>Faraz abstains as he did not attend the meeting</p> <p>Aye: 4 No: 0 Abstain; 1</p>
<p>➤ Public comments (3 mins per person)</p>	<p>Nate asked for public comments. Nate notes the time limit for any public participants.</p> <p>No comments from the public were made</p>
<p>➤ Teacher Briefing (Dana- 6th grade, 1st year at IA)</p>	<p>Cassidy introduced Dana who is in her first year at IA.</p> <p>Dana shared with the board about her students' current research about ancient civilizations. Students are working in groups. They are looking at farming structures in a variety of ancient civilizations and asking the question, "Did they have a surplus or a deficit?"</p> <p>They are then linking the information with our current Senate Bill 1383 which pertains to requirements for actions related to food surplus.</p> <p>Students will be creating Public Service Announcements (PSAs). They have been watching "The More You Know" PSAs as a template. They will also be informing about this bill by distributing information to local grocery stores.</p>

	<p>Cassidy followed up with other teacher information. She shared that we have seen our community come together more. We have a family game night tomorrow. Many teachers have volunteered to work at game night and 200+ families are coming. It is free for them..</p> <p>She also shared that projects in classrooms have incorporated collaboration among grade levels. It has been nice to see this collaboration grow as the COVID restrictions decrease. It is nice, as a teacher, to not be isolated.</p>
<p>➤ Action Item: Financial update and 2nd interim (Josh Eng- CSMC)</p> <ul style="list-style-type: none"> ○ Approval of 2021-22 2nd Interim 	<p>Discussion: Financial update</p> <p>Josh explained the 2nd Interim. This report covers July 21-Jan.22. Actuals are compared to budget and the data is submitted to the district.</p> <p>He referred to the board packet. Josh hit on the high points of the narrative (see narrative). Regarding budget and current actuals. We are running at a deficit but that is not unusual for the time of year. Josh states that we are relatively in line with where we expect to be. Assuming all revenue is met we will be in line. Josh reviews expected end of year fund balance.</p> <p>Faraz asked about when the ADA will count and if our ADA is on track. We budgeted for 432 ADA and at P1 we were at 458.</p> <p>Faraz: How do we take inflation into account? Discussion ensued regarding costs that may be impacted by inflation.</p> <p>Approval of Second Interim – Motion to approve the 21-22 2nd Interim for Innovations Academy made by Faraz</p> <p>2nd motion- Nate</p> <p>Roll Call Vote Nate, Danielle, Steve, Cass,</p>

	<p>Faraz</p> <p>Aye: 5 No: 0 Abstain: 0</p>
<p>➤ Director update (Christine) Discussion</p> <ul style="list-style-type: none"> ○ District Site Visit: <ul style="list-style-type: none"> ■ Decide representatives ■ Discuss last year report ○ Mask Update <ul style="list-style-type: none"> ■ Updated regulations ■ Innovations Academy changes ○ Form 700 Statement of Interest <ul style="list-style-type: none"> ■ Check in on completion ■ Due date reminder 	<p><u>Item – Director Update</u></p> <p>Discussion:</p> <p>Christine asked for two representatives from the board for the district site visit. Faraz and Cassidy volunteered. Stephen will be back up.</p> <p>Christine referred to the mask update for schools that is in the board packet. This will be another opportunity to support students to accept different choices and to be comfortable with their own.</p> <p>Christine reminded the board that the SOI is due by April 1st.</p>
<p>➤ Action item: Policies</p>	<p>Danielle brought up to the board a need for taking a look at director compensation. She offered to take the lead on research and structure. Nate asked Christine to get the information on closed meetings and procedures for this type of discussion. Steve, Faraz and Cassidy shared that he would be willing to participate if Danielle wants assistance.</p>
<p>➤ Next board meeting</p>	<p>Christine will get information about next two meeting dates</p>
<p>➤ Confirm date of next meeting</p>	<p>TBD</p>
<p>➤ Identify agenda items for next meeting</p>	
<p>Meeting adjourned</p>	<p>6:36 p.m.</p>

The foregoing minutes were approved by the Board of Directors of Innovations Academy on 6/28/22 Signature: 

Innovations Academy Board Minutes: June 14, 2022@ 6:00 pm

Meeting location(s)

This meeting will take place telephonically. See the public call-in number below.

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

Nate Cooper	Danielle Strachman	Faraz Sharafi	Stephen Rosen	Cassidy Platt	
-------------	--------------------	---------------	---------------	---------------	--

*approved
6/28/22*

Others in Attendance

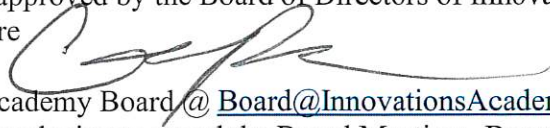
Christine Kuglen					
------------------	--	--	--	--	--

Agenda

Topic	Minutes
➤ Call to order / roll call	Time / Date 6/14/22 at 6:04 Board Roll Call Attendance: 1. Nate Cooper 2. Steve Rosen 3. Danielle Strachman 4. Cassidy Platt Not in attendance: Faraz Sharafi
➤ Approval of current agenda	Vote to approve current agenda - 1st motion - Steve 2nd motion- Danielle Roll Call Vote: Nate, Steve, Danielle, Cassidy Ayes: 4 Noes: 0 Abstain: 0
➤ Public comments (3 mins per person)	no public comments
○ Preliminary Review of 2022-23 LCAP and 2021-22 LCAP annual update The director will review the 2021-22 goals and actions and discuss updates to the LCAP for the 22-23 school year.	Christine reviewed the board documents highlighting the comparison between the 2021-22 and the draft 22-23 LCAP. Christine covered how educational partner input has influenced the development of goals and/or actions for each goal. Christine asked for questions. There were no questions from the board.
➤ Next board meeting	June 28, 2022 6 p.m.
○ Identify agenda items for next meeting	Declaration of Need, Policy updates,

	Handbook updates, LCAP approval, Estimated Actuals and Preliminary Budget approval, EPA spending approval, Con App approval
	For future approval
Meeting adjourned	6:22 p.m.

The foregoing minutes were approved by the Board of Directors of Innovations Academy on 6/28/22. Signature



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

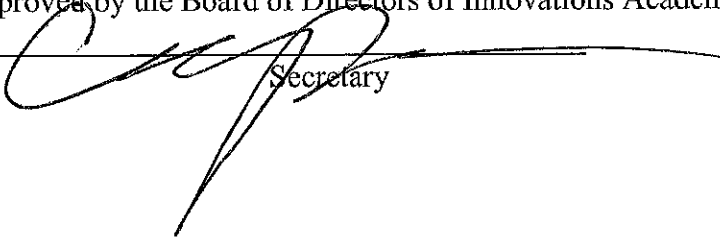
condition of attendance at the meeting; however, those wishing to speak may be required to identify themselves.



> Next board meeting	
o Confirm date of next meeting	August 9th
o Identify agenda items for next meeting	Fiscal Policy Update, Handbook updates, district site visit information see Faraz info), Conflict of Interest Code biennial review due Oct 3rd.
Meeting adjourned	at 7:10 p.m.

The foregoing minutes were approved by the Board of Directors of Innovations Academy on 9/13/22.

Signature: _____



Secretary

Innovations Academy Board Minutes: June 28, 2022 @ 6:00 pm

Meeting location(s)

This meeting will take place telephonically. See the public call-in number below.

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

Nate Cooper	Faraz Sharafi	Cassidy Platt	** Stephen joined at 6:30		
-------------	---------------	---------------	---------------------------	--	--

approved
6/13/22

Others in Attendance

Christine Kuglen	Josh Eng				
------------------	----------	--	--	--	--

Agenda

Topic	Minutes
Call to order / roll call	Time / Date 6:04 p.m. Board in Attendance: Roll Call Nate Cooper, Faraz Sharafi, Cassidy Platt Absent Danielle Strachman and Stephen Rosen Other Present: Christine Kuglen and Josh Eng
Approval of current agenda	Vote to approve current agenda - 1st motion -Nate 2nd motion- Faraz Vote: Approved by roll call: Yes: Nate, Faraz, Cassidy No: 0 Abstain: 0
Approval of prior month meeting minutes <ul style="list-style-type: none"> ● March 8, 2022 ● June 14, 2022** **June 14th approval of minutes moved to later in the meeting (see below)	Vote to approve minutes 3/8/22 1st motion- Nate 2nd motion- Faraz Vote: Yes: Nate, Faraz, Cassidy No: 0 Abstain: 0
Public comments (3 mins per person)	No one spoke up for public comments

	<p>spent on non administrative costs. This needs to be used for instruction, namely certificated teacher salary. It is for compliance.</p> <p>Vote EPA</p> <p>Motion to approve the 21-22 and 22-23 Education Protection Act Spending for IA</p> <p>1st motion- Faraz</p> <p>2nd motion- Cassidy</p> <p>Vote:</p> <p>Yes: Nate, Faraz, Cassidy</p> <p>No: 0</p> <p>Abstain: 0</p>
<p>Action Items: Academic</p> <p>Declaration of Need (DON) The Declaration of Need (DON) is an annual document required as a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency.</p> <p>Meeting Minutes 6/14/22 Vote</p> <p>22-23 Calendars: Approve the teacher workday and student attendance calendars for the 22-23 school year.</p> <p>Innovations ELO-P Extended Learning Opportunities Plan The Expanded Learning Opportunities Program</p>	<p>Josh was allowed to leave the meeting</p> <p>**Stephen joined the meeting 6:30</p> <p>Vote Declaration of Need</p> <p>Motion to approve Innovations Academy Declaration of Need</p> <p>1st motion- Nate</p> <p>2nd motion- Faraz</p> <p>Vote: Nate, Faraz, Stephen , Cassidy</p> <p>Returned to the June 14 approval of meeting minutes since Stephen joined the meeting.</p> <p>Vote to approve minutes 6/14/22</p> <p>1st motion- Nate</p> <p>2nd motion- Cassidy</p> <p>Vote:</p> <p>Yes: Nate, Cassidy, Stephen</p> <p>No: 0</p> <p>Abstain: Faraz was not present at the 6/14/22 meeting.</p> <p>Vote 22-23 School Calendar</p> <p>Motion to approve the calendars</p> <p>1st motion- Faraz</p> <p>2nd motion- Stephen</p> <p>Vote</p> <p>Yes: Nate, Faraz, Stephen, Cassidy</p> <p>No: 0</p> <p>Abstain: 0</p> <p>Vote ELO-P</p> <p>Motion to approve the ELO-P for Innovations</p>

(ELO-P) is a mandatory program providing some funding for afterschool and summer school enrichment programs for transitional kindergarten through sixth grade.

LCAP Local Control Accountability Plan

The LCAP is a requirement for LCFF funding for local educational agencies in which they set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. We reviewed our LCAP at the last board meeting. This meeting is for approval.

Marine Science Floating Lab Participation

This item is for approval to utilize the MSFL as a field trip during next school year if we so choose.

Academy

1st motion- Faraz

2nd motion- Stephen

Vote Nate, Faraz, Stephen, Cassidy

Vote LCAP

Faraz acknowledged that Christine worked hard to get parent input and thanked her for taking the input

Faraz on pg 47 and 4th paragraph have 2 signs. Those will be removed.

Motion to approve the LCAP and the Federal Addendum

1st motion- Stephen

2nd motion- Nate

Vote

Yes: Nate, Faraz, Stephen, Cassidy

No: 0

Abstain: 0

Vote Floating Lab

There was some discussion about why this was necessary but the SD County Marine Lab has this requirement and our classes have participated in the past and we want to make sure it is available as needed for our students next year.

Motion to approve the contract for Innovations students to access the Marine Science FL

1st motion- Nate

2nd motion- Stephen

Vote

Yes: Nate, Faraz, Stephen, Cassidy

No: 0

Abstain: 0

> Discussion Items

Presentation: Universal Pre-K Plan

The 2021–22 State Budget package established the UPK Planning and Implementation Grant Program as a state early learning initiative with the goal of expanding access to prekindergarten programs at local educational agencies (LEAs). This program plan is required of all schools.

Presentation and Discussion:

Christine presents the UPK plan and her frustrations with more and more legislation being passed that requires schools to provide more services than they are equipped for. Christine shared the plan. (see board docs)