

Innovations Academy Board Agenda: May 23, 2023 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	636 Hillsborough St, Oakland, CA 94606	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 <ul style="list-style-type: none"> ○ February 28, 2023 Minutes ○ March 17, 2023 Minutes ○ April 18, 2023 Minutes 	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
➤ Public comments (3 mins per person)	
➤ Action item: Approval of purchase of a playground structure for the Kindergarten playground and the second structure for the upper playground. (see board packet for details)	Discussion: Playground Updates Vote to approve past minutes - 1st motion- 2nd motion- Vote:
➤ Informational:	Informational

Follow up from previous board meeting on board request to solicit input from our legal team on best practices for number of board members and bylaws review.	The lawyers have not yet responded to questions about best practices for number of board members and review of bylaws.
➤ Informational: Brown Act changes from pandemic adjustments. See the board packet for this meeting regarding summaries of changes, especially to teleconferencing options.	
➤ Action item: Due to a breach of our checking account, the bank advised an emergency closure to our account. Stephen, as board treasurer, was contacted and he signed the necessary documentation (see attached packet) Possible retroactive board approval of this change.	
➤ Discussion items Draft LCAP for review. The board will review the draft LCAP.	
➤ Next board meeting	June 27, 2023
○ Confirm date of next meeting	
○ Identify agenda items for next meeting	LCAP vote 23-24 calendar Declaration of Need 23-24
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.