

Innovations Academy Board Agenda: June 27, 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
--	---	---

*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: 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 May 23, 2023 (see packet)	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
➤ Public comments (3 mins per person)	
➤ Action Items: Financial Approval of 23-24 Preliminary Budget (see narrative in board packet) Approval of 23-24 and 22-23 EPA Plan Proposition 30 established the Education Protection	Vote to approve 1st motion- 2nd motion- Vote Count Vote to approve:

<p>Account (EPA). All temporary tax revenues collected from Proposition 30 over the next seven years for income tax and four years for sales tax, will be collected into the Education Protection Account and distributed to K-12 and Higher Education. (see board packet)</p> <p style="text-align: center;">Approval of 23-24 CONAPP</p> <p>The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs (see board packet)</p>	<p>1st motion- 2nd motion- Vote: Approved by</p> <p>Vote to approve: Approved by: Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by:</p>
<p>➤ Action Items: Policies</p> <p>Approval of Declaration of Need (see board packet)</p> <p>The Declaration of Need is an annual form submitted to the Commission from employing agencies, county offices of education, school districts and non-public schools. This form contains the estimated number of emergency permit and limited assignment teachers that will be employed for the school year.</p> <p>Approval of 23-24 Student Calendar and Instructional Minutes (see board packet)</p> <p>The proposed student calendar contains all student attendance days, defines minimum and full days and includes event days for the 23-24 school year. There are 179 school days this coming school year. The instructional minutes meet the minimum requirements for attendance minutes for all grade levels</p> <p>Approval of 23-24 Local Control and Accountability Plan (see board packet)</p> <p>Inclusive of the following Components:</p> <ul style="list-style-type: none"> ▪ LCFF Budget Overview for Parents ▪ Plan Summary ▪ Engaging Educational Partners ▪ Goals and Actions ▪ Increased or Improved Services for Foster Youth, English Learners, and Low-income students ▪ Action Tables ▪ Instructions <p>The LCAP is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes</p>	<p>Vote to approve: Approved by: Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by:</p> <p>Vote to approve: Approved by: Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by:</p> <p>Vote to approve: Approved by: Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by:</p>
<p style="text-align: center;">Action Items- Governance</p>	

<p>Board Member Changes Resignation of Nathan Cooper Reappointment of Faraz Sharafi as non parent board member</p>	
<p>Discussion and Informative Items</p> <p>Informational Report -Stephen Rosen Stephen will address past public comments to the board including staff turnover and board nomination process.</p> <p>Teacher Briefing: Devon Woodruff Information about the 23-24 school year: Professional Development, Curriculum Resources and new staff.</p> <p>Local Indicators A requirement for Local Indicators is that the results are a part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP. California's accountability system is based on a multiple measures system that assesses schools and communicates via a Calif School Dashboard. The Dashboard includes a concise set of state indicators and local indicators. (see board packet)</p> <p>Director Report of 2022-23 Suspensions, Expulsion and UCP report Suspensions: 0 Expulsions: 0 UCP: 1 This is a report for the annual count of suspensions, expulsions and Uniform Complaints resolved.(see board packet)</p>	<p>Discussion Notes</p>
<p>➤ Next board meeting</p>	
<ul style="list-style-type: none"> ○ Identify agenda items for next meeting 	<p>Selection of Auditor Approval of employee handbooks Approval and changes to any newly legislated policies, possible board nominations</p>
<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.