

Innovations Academy Board Agenda: 9/23/23 Retreat @ 10:00 am

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123		Public call in number 425-436-6381* Access code 1637013
--------------------------------------------------------------	--	---------------------------------------------------------------

*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 <ul style="list-style-type: none"> ○ Board Minutes 8/16/23 ○ Board Minutes 9/8/23 	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
➤ Public comments (3 mins per person)	
Establish Board Calendar Previously, the board had set the following dates: Saturday, September 23, 2023 (retreat) 10 am Tuesday, December 12, 2023 6 p.m. March 12, 2023 6 p.m. May 28, 2023 6 p.m. June 18, 2023 6 p.m.	Vote to approve meeting dates 1st motion- 2nd motion- Vote: Approved by

<p>There are conflicts with submission to the district that were not previously known. New suggested dates are: see the district's "Important Deadlines" chart in board packet</p>	
<p>Action Item: Bylaws Review The board will review the bylaws, specifically to discuss the number of board positions, the term length, discuss date set for board retreat each year and review the bylaws for today's discussion and decision making. The board will vote on any changes made. see current bylaws in board packet</p>	<p>Vote to approve changes to bylaws</p>
<p>Action Item Board Positions: The board will discuss and vote on board positions for the coming year. see bylaws in board packet</p>	<p>Vote on board positions</p>
<p>Action Item Board Terms and Recruitment The board will review the lengths of the terms of each member to see if the dates are accurate, discuss any expansion of the board, recruitment of board members etc. See two board terms sheets in board packet</p>	<p>Vote on board terms</p>
<p>Discussion Item Board Training: Online Brown Act Training Info Decision on due date for training completion See CSDC training OR email from Procopio Law Firm Complimentary Brown Act Training</p>	<p>Discussion on due date for Brown Act Training and collection of certificates</p>
<p>Discussion Item Board Goals The board will set goals for itself for this school year.</p>	<p><u>Board Goals Discussion</u></p>
<p>Action Item, Review and select auditor proposals for 23-24</p>	<p><u>Auditor Selection</u></p>

and additional years.	
Discussion Item Director Evaluation The board will discuss the director evaluation	Discussion about director evaluation
Director Contract The board will review the sample director's contract and edit or sign	Review director contract
District Site Visit Report Review The board will review last year's site visit report and draft any follow up notes as needed.	Discussion:
Discussion Item (Danielle) Organizational effectiveness with Case	Discussion Notes
Security Overview Presentation (Stephen)	Discussion Notes
Facilities, parking exploration discussion	Discussion Notes
➤ Next board meeting	
○ Confirm date of next meeting	
○ Identify agenda items for next meeting	➤
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.