

Innovations Academy Board Agenda: 6/25/24 @ 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 425-436-6381* Access code 1637013
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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 2/27/24 Meeting Minutes Approval 3/11/24 Meeting Minutes Approval 5/28/24 Meeting Minutes Approval	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
Public comments (3 mins per person)	
Financial Items (CSMC Joshua Eng, Christine) 1. Board Approval of 23-24 Estimated Actuals and 24-25 Preliminary Budget 2. Approval of 23-24 and 24-25 Estimated Education Protection Act (EPA)(will be posted on website) 3. Approval of 23-24 Arts and Music Prop 28	

<p>Expenditures (Annual Report– also, to be posted on website)</p> <ol style="list-style-type: none"> 4. Approval of 24-25 Consolidated Application 5. Approval of 24-25 LCAP, the Federal Addendum and Budget Overview for Parents Inclusive of the following Components: <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 6. Approval of Local Indicators 	
<p>Policy Items</p> <ol style="list-style-type: none"> 1. Approval of 24-25 school calendar 2. Approval of 24-25 instructional minutes 3. Approval of 24-25 Workplace Violence Prevention Policy 4. Approval of Independent Educational Evaluation (IEE) Policy 5. Approval of 24-25 Family Handbook 6. Approval of 24-25 Employee Handbook 7. Approval of 24-25 Declaration of Need 8. Approval of 24-25 Comprehensive School Safety Plan 	
<p>Board Discussion Items</p> <ol style="list-style-type: none"> 1. Set board calendar for 24-25 2. Set date for annual board retreat 	<p><u>Item – Director Update</u> Discussion:</p>
<p>Report Items</p> <ol style="list-style-type: none"> 1. Enrollment Update (see packet) 	

<p>2. Security Proposal, info on charters use of cameras on campus</p> <p>3. Director Report of 2023-24 Suspensions, Expulsion and UCP report Suspensions: 2 Expulsions: 0 UCP: 0</p> <p>(This is a report for the annual count of suspensions, expulsions and Uniform Complaints resolved)</p>	
<p>➤ Action Item: Purchases</p>	<p><u>Action Item 1 - Discussion:</u></p> <ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion - <p>Approval by:</p>
<p>➤</p>	
<p>➤ Discussion items</p>	
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<p>➤ Next board meeting</p>	
<ul style="list-style-type: none"> ○ Confirm date of next meeting 	
<ul style="list-style-type: none"> ○ Identify agenda items for next meeting 	➤
<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.