

Innovations Academy Board Agenda: 9/10/24 @ 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 Approval of minutes 5/28/24 Approval of minutes 6/25/24	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
➤ Public comments (3 mins per person)	
Financial Action Items <ul style="list-style-type: none"> 23-24 Unaudited Actuals Approval Unaudited actuals are annual financial reports that show a school's financial activities and position for a fiscal year. The data in these reports is not yet formally audited. Charters, districts and county offices of education submit their financial data to the California Department of Education (CDE) in a uniform format.	Vote to approve Unaudited Actuals - 1st motion- 2nd motion- Roll Call Vote: Aye No Abstain
Policy Action Items <ul style="list-style-type: none"> Transportation Policy 	Vote to approve policy- 1st motion-

<p>This policy is regarding the transportation of any special education students attending a nonpublic school placement</p>	<p>2nd motion- Vote: Aye: No: Abstain:</p>
<p>Biennial Review, Conflict of Interest Code The biennial review of a conflict of interest code is a review that state and local government agencies in California must perform at least every other year to ensure their codes are accurate and current. The review helps ensure that the code reflects the agency's current structure and that officials who make or participate in government decisions are required to disclose their financial interests. Due Oct 1 (see board packet)</p>	
<p>Action and Discussion Item</p> <ul style="list-style-type: none"> ● Progress on marketing <p>Christine will share progress on marketing plan with possible guests for presentation. This is an action item in case the board decides to make it an action item.</p>	<p><u>Item – Director Update</u> Discussion: Presentation from/about Grow Schools (Ryan Eldridge)</p> <p>Presentation from/about SABA (Joey Dusina) Vote to approve marketing plan 2nd motion- Vote: Aye: No: Abstain:</p>
<p>➤ Next board meeting</p>	
<ul style="list-style-type: none"> o Confirm date of next meeting (board retreat) 	
<ul style="list-style-type: none"> o Identify agenda items for next meeting 	<p>Board Retreat Scheduling and Items: Review board responsibilities Brown Act brief review Update on board meeting laws Set board calendar Discuss acquisition of new board members Director succession Review/Update Fiscal Policy and other policies</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.