

Innovations Academy Board Retreat Agenda: 10/17/24 @ 11:00 am

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:
➤ Approval of prior month meeting minutes Sept 2024	Vote to approve past minutes - 1st motion- 2nd motion- Vote:
➤ Public comments (3 mins per person)	
➤ Action Item Innovations is in need of outreach, promotion and marketing. There will be a review of 4 marketing proposals as well as review of a marketing survey done with current parents. Marketing Proposal Review and Action 12:00 Joey Dusina with SABA 12:20 Ryan Eldridge with GrowSchools	Discussion Action Item Discussion: ➤ Vote: ➤ 1st motion - ➤ 2nd motion -

<p>12:40 Chuck/Larry with KreativeWebworks 1:05 Susan Speiser with Niche</p>	
<p>Updates (Christine) (see board packet)</p> <ul style="list-style-type: none"> ● Middle School Redesign ● Enrollment ● Attendance ● Audit Finding: Report of our 23-24 audit and the finding due to missing children’s signatures on IS master agreements. ● Charter Renewal 25-26 ● LCAP Goals Review ● New application/lottery/enrollment system information ● 23-24 District Site Visit Report, review ● 24-25 District Site Visit, November 19th at 1 pm., We need two board members for this year’s site visit 	
<p>Discussion Items for Board Retreat</p> <ul style="list-style-type: none"> ● Brown Act/training scheduling 24-25 year and submittal of any certificates ● Update on board meeting laws ● Discuss acquisition of new board members. Create actions that the board can take to acquire 2 or more board members. ● Discussion board terms (reminder) ● Board Roles, the board will discuss any possible changes to board roles ● Strategize possible restructure prior to director succession or charter renewal <p>Action Items</p> <ul style="list-style-type: none"> ● Create board calendar ● Director Contract review ● CSMC Charter contract 	
<p>➤ Action Update of Comp School Safety Plan New requirements established last year set forth that the board approve a safety plan for the subsequent academic year by March and review the plan in October of the following school year. This is the “review and update as</p>	

needed”	
● 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.