

Innovations Academy Board Agenda:12/10/24 @ 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 - Motion made by: 2nd motion- Vote: Approved by:
➤ Approval of prior month meeting minutes <ul style="list-style-type: none"> ○ October 17th meeting ○ November 1st meeting 	Vote to approve past minutes - Motion made by: 2nd the motion- Vote: Yes No Abstain
➤ Public comments (3 mins per person)	
Action Items <ul style="list-style-type: none"> ➤ Financial Report (CSMC- Josh Eng) <ul style="list-style-type: none"> ○ Approval of Revised Budget ○ Approval of 1st Interim 	Vote - Motion made by: 2nd the motion- Vote: Yes No Abstain

<ul style="list-style-type: none"> ➤ Teacher Presentation (Zoe) <ul style="list-style-type: none"> ○ New report card format 	<u>Item – Teacher Presentation</u> Discussion:
<ul style="list-style-type: none"> ➤ Parent Advisory/Parent Connection Presentation (Jackie Silacci) 	<u>Item – Parent Presentation</u> Discussion:
<ul style="list-style-type: none"> ➤ Director Presentation <ul style="list-style-type: none"> ○ Current Enrollment Update <ul style="list-style-type: none"> ■ Enrollment is slowly climbing(see report) ○ Special Education <p>Christine is pursuing support from the SELPA for growing numbers of special ed students</p> ○ ERC Report <p>The first portion was approved for \$145,562.88</p> ○ Marketing Update <p>GrowSchools has begun their work</p> ○ Brown Act Training <p>Christine will share the link for board members who need to complete.</p> 	
Board Discussion/Action items	
<ul style="list-style-type: none"> ➤ Board Members <ul style="list-style-type: none"> ○ Potential new board member(Stephen) Stephen will share about a possible new member. ○ District Site Visit Report (Stephen and Julia) Board will discuss the site visit that took place on 11/19 and feedback will be reported to the board. ○ Audit Review <p>Board will review the most recent audit and discuss next steps.</p> ○ Review Board Terms <p>Board will review member terms and discuss terms for current members.</p> ○ Director Succession <p>Last meeting the board began discussing procedures and administrative structure with regards to eventual director succession. Board will continue the discussion as needed.</p> ○ Board Calendar Creation <p>The board will set meeting dates for the rest of the current school year and the start of the 2025-26 school year.</p> 	-
<ul style="list-style-type: none"> ➤ Next board meeting 	
<ul style="list-style-type: none"> ○ Confirm date of next meeting 	

o 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.