

Innovations Academy Board Agenda: 3/11/25 @ 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:
Approval of prior month meeting minutes o December 10, 2024	Vote to approve past minutes - 1st motion- 2nd motion- Vote:
Public comments (3 mins per person)	
Financial Items- Action ● 2nd Interim Report Approval	
Teacher presentation- Jen Franklin on Literacy Campaign	
Board Governance Items: ● Renew Stephen’s term as discussed at last meeting ● Set terms for all members ● Set roles for each board member: our board requires a Treasurer, Secretary and Board Chair. Per our bylaws, the	

<ul style="list-style-type: none"> ● Chair can not be secretary or treasurer ● Board Recruitment- Check in on board member community outreach for two people each 	
<p>Director Report (Christine)</p> <ul style="list-style-type: none"> ● Conflict of Interest Filing: Please submit the Form 700- it is a new system. It is due April 1st but don't wait. ● District Site Visit Follow Up <ul style="list-style-type: none"> ○ Inventory Clean Up ○ Expulsion Notice Template ○ Prop 28 Waiver ○ Reimbursement YMC contract and other finance items ○ Independent Study Policy ● Review of LCAP (Local Control Accountability Plan Midyear Report (see packet) ● Marketing update: An update on the activities and results of our marketing plan with Grow Schools 	<p><u>Item – Director Report</u> Discussion:</p>
<p>Action items:</p> <ul style="list-style-type: none"> ● Title IX Reversion to 2020 policy (see packet) ● IEE Policy Update Approval: Independent Education Evaluation Policy ● Expulsion Notice Approval ● CSMC Contract Renewal: A proposed 5 year contract. CSMC manages our back office including accounting, budget submission to district, county and state, CALPADS reporting, Powerschool management (see contract) ● School Accountability Report Card (SARC) is a yearly report that provides information about a school's performance. SARCs are required for all public schools in California, as well as some nonpublic schools. 	
<ul style="list-style-type: none"> ● Next board meeting 	
<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.