

Innovations Academy Board Agenda: May 13, 2025 @ 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.
CLOSED SESSION <ul style="list-style-type: none"> The closed session will address: employment changes for the 25-26 school year Director succession discussion <p>The Brown Act allows for closed sessions to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.</p>	
Report on Closed Session	
➤ Approval of current agenda	Vote to approve current agenda - 1st motion - 2nd motion- Vote:
➤ Approval of prior month meeting minutes	Vote to approve past minutes - 1st motion- 2nd motion- Vote:
➤ Public comments (3 mins per person)	
Presentation and Action Item: Cariina Presentation (Michael Bolles) and vote on a	Vote:

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proposed contract with Cariina, an organizational management software specifically designed for charter schools.	
Action Item: Policies Fiscal Policy review and change: Our auditors brought to our attention that there are expenses that are over the \$15,000 limit. Christine is suggesting that in our fiscal policy we distinguish between capital expenses and operating expenses and increase the current limits. This item is to discuss and vote on changes.	Vote:
Action Item: Reading Screener On January 1, 2025, Section 53008 was added to California Education Code requiring schools to implement the use of a reading screener. Section 53008 requires LEAs to screen students in kindergarten through 2nd grade for reading delays, including dyslexia. It also requires that on or before June 30, 2025, LEAs must adopt, at a public meeting, one or more screening instruments from the list approved by the State Board appointed panel to assess students for risk of reading difficulties. This item is to approve the selected screener.	Vote:
Action Item: Declaration of Need As of 1/1/2020, when credentialing laws for charters changed, Education Code §47605(l) was amended to provide charter schools the ability to request emergency permits or waivers from the Commission on Teacher Credentialing for individuals in the same manner as school districts. These documents include Provisional Internship Permits, Short-Term Staff Permits, Emergency Cross-cultural, Language and Academic Development (CLAD) permits, and Variable Term Waivers. These documents allow qualified individuals to be legally authorized to serve in their teaching assignment while they are working towards completing the credential requirements for the appropriate teaching credential for the educator's assignment. IA must approve the DON prior to 6/20/25	Vote:
Proposed New Board Member Introduction Tom Marchand as parent on the board Kiran Simma as board member Tom Keliinoi as board member Members Leaving the Board Julia Stoer, Teacher Board Member	Introductions, interview and discussion
Action Item: Vote on proposed new board members	

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Discussion Item: LCAP Proposed Draft LCAP for public input and review. The draft LCAP with a summary will be reported.	
Discussion Item: Charter Renewal This summer we will be submitting our new charter. This item is to share out the process, invite preliminary discussion and discuss a meeting date for review.	
Informational Item: Marketing Report GrowSchools was selected by the board earlier this year to run a marketing campaign. Stephen has met with them and will present about the progress of this campaign.	
Informational Item: Charter News Based on the board request made at the last meeting, Josh has provided information in the board packet from the annual CSDC conference.	
➤ Next board meeting	
o 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

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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.