

Innovations Academy Board Agenda: June 17, 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.
Action Item Approval of current agenda	Vote
Action Item Approval of prior month meeting minutes ○ Board Minutes 5/13/25	Vote
Public comments (3 mins per person)	
Action Items: Financial <ul style="list-style-type: none"> ● Approval of FY24-25 Estimated Actuals & FY25-26 Preliminary Budget ● Approval of FY24-25 and FY 25-26 EPA Resolution The voter’s approved Proposition 30, which established the Education Protection Account (EPA). All temporary tax revenues collected from Proposition 30 over the next seven years for income tax and four years for sales tax, will be collected into the Education Protection Account and distributed to K-12 and Higher Education. ● Approval of FY25-26 ConApp The Consolidated Application, often called the "ConApp", is a process used by the California Department of Education (CDE) to distribute federal and state categorical funds to county offices, school districts, and direct-funded charter schools in California. 	Vote

<p>It's a way for these entities to apply for and receive funding for various programs, such as Title I, Title II, and Title III, through a single, streamlined application.</p> <ul style="list-style-type: none"> ● ERC Received Funds Update The latest reconciliation from our ERC requests 	
<p>Informational Item: Local Indicator Self Reflection This is a required non-consent agenda item to be reviewed along with the LCAP</p>	
<p>Action Item: Final LCAP approval inclusive of the following components:</p> <ul style="list-style-type: none"> ● LCFF Budget Overview for Parents ● Plan Summary ● Engaging Educational Partners ● Goals and Actions ● Increased or Improved Services for Foster Youth, English Learners, and Low-income students ● Action Tables ● Instructions ● The LCAP Federal Addendum 	Vote
<p>Action Item: Innovations Academy 25-26 Calendar and Instructional Minutes</p>	Vote
<p>Action Item: Board Board Positions and Training Discussion on board roles/positions. Selection of Board Secretary and Board Treasurer</p> <p>Discussion Item: Director succession draft plan follow up. The board will discuss the first draft succession outline.</p> <p>Informational Item: -Reminder to new board members to complete the Brown Act Training. -New Ethics Training for Board Members In California, charter school board members are required to complete at least two hours of ethics training by January 1, 2026, and then every two years thereafter. This requirement, mandated by Assembly Bill 2158 (AB 2158), applies to all charter school governing board members, regardless of whether they receive compensation</p>	
<p>➤ Next board meeting</p>	
<p>○ Confirm date of next meeting</p>	
<p>○ Identify agenda items for next meeting</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.