

Innovations Academy Board Agenda: July 22, 2025 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123		Public call in number 425-436-6381* Access code 1637013
--	--	--

*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

--	--	--	--	--	--	--

Others in Attendance

--	--	--	--	--	--	--

Agenda

Topic	Minutes
Call to order / roll call	Time / Date Board in Attendance: 1. Other Present: 1.
Approval of current agenda	Vote on approval of current agenda - 1st motion - 2nd motion- Vote:
Approval of prior month meeting minutes o Minutes 6/17/25	Vote on approval of past minutes - 1st motion- 2nd motion- Vote:
Public comments (3 mins per person)	Notes:
Action Item: Charter Approval for renewal Devon Woodruff will present the new charter (see board packet containing new charter and SD Unified AB 1505 Implementation Plan that regulates charter renewals)	Vote on approval of IA Charter 2026-33 1st motion- 2nd motion- Vote:
Action Item: 25-26 Family Handbook Approval and 25-26 Employee Handbook Approval	Vote on approval of the IA Family Handbook and the Employee Handbook 1st motion-

The board	2nd motion- Vote:
Action Item: Approval of Director Succession Plan The board will discuss any needed changes to the previously shared succession plan and then vote on approval.	Vote on Director Succession Plan 1st motion- 2nd motion- Vote:
Action Item: Board The board currently has a secretary (Tom Marchand) and a President (Stephen Rosen). Tonight the board will discuss the treasurer position and select someone to fill that position.	Vote on Board Treasurer
➤ 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.