

Innovations Academy Board Retreat Agenda: 11/13/25 @ 5:00 p.m.

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 Board Minutes 9/9/25 Board Minutes 9/16/25	Vote to approve past minutes - 1st motion- 2nd motion- Vote:
➤ Public comments (3 mins per person)	
➤ Action Items GrowSchools Marketing Campaign Last year, Innovations Academy approved a contract with GrowSchools for outreach, promotion and marketing. See the report. Innovations Academy will renew the contract with GrowSchools. Building Acquisition (GrowSchools/Stephen) A Letter of Intent was signed on 11/10. The board will	Discussion Action Item Discussion: ➤ Vote: ➤ 1st motion - ➤ 2nd motion -

<p>decide next steps on this proposal. An action item will be proposed for the Board to fully negotiate a lease based on the terms previously presented which will be updated at this meeting incorporating the proposed approach to achieve the required growth and address the identified risks.</p>	
<p>➤ Discussion/Informational Items</p> <p>Innovations Charter Renewal Innovations Academy received a 6 year renewal that will be from June 2026-June 2032</p> <p>Board Training Requirement (Informational) Background: Prior to 2023, existing law had required members and certain employees of cities and counties to engage in two hours of ethics training “relevant” to their public service” every two years (also known as "AB1234 ethics training")</p> <ul style="list-style-type: none"> ● AB 2158 added charter schools to the list of local agencies subject to the biennial training requirement and extends the training obligation to members of charter school boards ● For charter school board members, their current compliance requirement is to complete the ethics training by Jan. 1, 2026. Thereafter, charter school board members are subject to the biennial compliance requirement. ● Additionally, board members are required to complete a Brown Act Training every other year. <p>Enrollment Christine will update the board on current enrollment.</p> <p>LCAP Goals Review Christine will update the board on the LCAP goals and progress</p> <p>Audit Christine will update the board on current audit (24-25) status and clearing of the 2023-24 audit finding</p> <p>Site Visit Report Review 24-25 site visit Prepare for 25-26 site visit (2/3/26)</p> <p>Create Board Calendar The board will create possible meeting dates for the rest of the school year</p>	<p>CCSA offers a training that meets the ethics and Brown Act requirements. This training link and password joinCCSA will give you access.</p>

<p>Director Succession Plan Review status of succession plan. Set goals for attainment for next few months.</p> <p>Comprehensive School Safety Plan New requirements established last year set forth that the board approve a safety plan for the subsequent academic year by March and review the plan in October of the following school year. This is the “review and update as needed”</p> <p>Fundraising School field trips are becoming more costly and parents are struggling to pay. The board will discuss options for board fundraising for middle school field trips.</p> <p>Review of Board Terms and Roles Informational item on board terms</p>	
<ul style="list-style-type: none"> ● Next board meeting 	
<ul style="list-style-type: none"> ○ Confirm date of next meeting 	CSMC Josh suggests 12/11/25
<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.