

Innovations Academy Board Agenda:12/9/25 @ 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.
Public Comments	
CLOSED SESSION The closed session will address: <ul style="list-style-type: none"> ● Public Employee Discipline/Dismissal/Release ● Confidential Student Discipline Matters ● Pending Litigation Under California's Brown Act , closed sessions are allowed for specific reasons to protect sensitive information	The board will go into a closed session and upon return to the main board area will report out.
Adjournment of Closed Session	
Report out from closed session	
Approval of current agenda	Vote to approve current agenda - 1st motion - 2nd motion- Vote:
Approval of prior month meeting minutes <ul style="list-style-type: none"> ● 11/13/25 Board Minutes (see packet) 	Vote to approve past minutes - 1st motion- 2nd motion- Vote:
Financial Report (Joshua Hartzel, CSMC) Packet: Financials through 10/31 1 st Interim Report showcasing the budget and the	Discussion Vote to approve First Interim - 1st motion-

<p>actuals through 10/31.</p> <p>Action Item: Approval of First Interim Report Due to SDUSD December 15th</p> <p>Presentation of 24-25 Audit</p> <p>Fundraising (Stephen) Per discussion at the last board meeting, Stephen will share information about Grant writer (and company) experienced with non-profits and measured success with other organizations. I've worked closely and successfully with Caitlyn for SRT: https://www.itsabreezefundraising.com/</p> <p>Action Item Possible Investment Committee (Stephen) see board packet</p> <p>Action Item Contract for marketing with Kids To Fill Enrollment</p>	<p>2nd motion- Vote:</p> <p>Discussion:</p> <p>Discussion</p> <p>Action: Vote to approve Investment Policy - 1st motion- 2nd motion- Vote: Action: Vote to approve Contract - 1st motion- 2nd motion- Vote:</p>
<p>Director Report</p> <ul style="list-style-type: none"> ● California School Dashboard Christine will present an outline of the new dashboard ● Report Cards (Emily) Emily will give a summary of IAs unusual report card ● Site Visit Schedule Feb 3rd @ 12:30 for board member who has not engaged previously <p>Policies Smartphone Policy from 25-26 Handbook, approved by the board 7/22/25 up for review, see packet</p>	<p><u>Item – Director Update</u> Discussion:</p> <p>Discussion and Action Any changes or updates?</p>
<p>Follow Up Items</p> <p>Bylaws and Board Member Roles (Article</p>	

VIII) Per last meeting, request to review board member roles. see board packet	
➤ Next board meeting	
○ Confirm date of next meeting	
○ Identify agenda items for next meeting	Follow up from November meeting: -Complete list of compliance tasks -Parent Connection Fundraising Sponsorship Packages - Per Ed Code EDC § 49428.2 Before 7/31/26 develop and adopt a Behavioral Referrals and Protocol Policy
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.