

**Innovations Academy Board Agenda: February 10, 2026 @ 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. All Action Items will require a motion and vote by the board.

***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	<b>Vote to approve current agenda -</b>	
➤ Public comments (3 mins per person)		
<p align="center"><b>CLOSED SESSION</b></p> <p>Under California's <a href="#">Brown Act</a>, closed sessions are allowed for specific reasons to protect sensitive information</p> <p>The closed session will address:</p> <ul style="list-style-type: none"> <li>● Confidential Student Discipline Matters</li> <li>● Pending Litigation</li> </ul>	T	
Adjournment of Closed Session Report out of closed session		
➤ Approval of prior month meeting minutes <ul style="list-style-type: none"> <li>○ Minutes 12/9/25 (see board packet)</li> </ul>	<b>Vote to approve past minutes -</b>	
➤ Fiscal Action Items (Josh, CSMC)		

<p>Financial Report (see board packet)</p> <ul style="list-style-type: none"> <li>○</li> </ul>	
<ul style="list-style-type: none"> <li>➤ Board Action Items (Board and Director) <ul style="list-style-type: none"> <li>○ Board Term for: Danielle Strachman. The term expiration was Dec 2025. Reappointment discussion and action</li> </ul> </li> <li>➤ Board Discussion Items <ul style="list-style-type: none"> <li>○ Finance Committee Report</li> <li>○ Form 700 Completion Reminder</li> <li>○ District Site Visit Board and Director Informal Feedback</li> </ul> </li> </ul>	<p><b>Vote on Danielle’s term</b></p>
<ul style="list-style-type: none"> <li>➤ Director Action Items <ul style="list-style-type: none"> <li>○ 24-25 School Accountability Report Card (SARC) Since 1988, state law has required that public schools prepare a SARC. The purpose of the report card is to provide important information so parents/caregivers can compare public schools and make informed decisions for enrollment.</li> <li>○ 2026-27 Comprehensive School Safety Plan (CSSP) Adoption EC32281(a) requires all public schools to develop and maintain a CSSP designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. It must be board approved by March 1st</li> <li>○ Authorization for Nathan Herriges to teach Environmental Science as part of our Explorations Program (see board packet)</li> <li>○ SB153 Referral Protocols Pupil Behavioral Health Concerns</li> </ul> </li> <li>➤ Director Presentation Items <ul style="list-style-type: none"> <li>○ <b>LCAP Mid-Year Report</b> Senate Bill 114 (2023) added a requirement for LEAs to present a report on the annual update to the Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP) on or before February 28 each year at a regularly</li> </ul> </li> </ul>	<p><b>Vote SARC</b></p> <p><b>Vote CSSP</b></p> <p><b>Vote Teacher Assignment</b></p> <p><b>Vote Behavior Referral Protocol</b></p>

<p>scheduled meeting of the governing board or body of the LEA</p> <ul style="list-style-type: none"> <li>○ Compliance Tasks follow up from the November board meeting (see board packet)</li> <li>○ Follow up from last meeting: Parent Connection Fundraising Sponsorship Packages progress</li> </ul>	
➤ Next board meeting	
<ul style="list-style-type: none"> <li>○ Confirm date of next meeting</li> </ul>	
<ul style="list-style-type: none"> <li>○ Identify agenda items for next meeting</li> </ul>	
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](mailto: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.