

Innovations Academy Board Agenda: 3/10/26 @ 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 Roll Call Attendance Board in Attendance: Board Members Absent: Other Present: 1.
➤ Approval of current agenda	Vote
<p align="center">CLOSED SESSION</p> <p>The closed session will address:</p> <ul style="list-style-type: none"> ● Public Employee Discipline/Dismissal/Release ● Confidential Student Discipline Matters ● Pending Litigation ● Real Property Matters <p>Under California's Brown Act, closed sessions are allowed for specific reasons to protect sensitive information</p>	NO CLOSED SESSION THIS MEETING
Adjournment of Closed Session Report out of closed session	NA
➤ Approval of prior month meeting minutes <ul style="list-style-type: none"> ○ February 10, 2026 	Vote
➤ Public comments (3 mins per person)	
Teacher briefing : (Adrienne Reighard (3rd))	
Financial Report (CSMC- Josh Hartzel) <ul style="list-style-type: none"> ● Second Interim Budget Revision ● Alt Form Second Interim 	Approval Items/Vote Needed

<ul style="list-style-type: none"> ● Financials Presentation 	
Finance Committee <ul style="list-style-type: none"> ● Report 	
Director Items(Christine) <ul style="list-style-type: none"> ● 26-27 Student Calendar (needs approval) ● Enrollment info update ● Compliance items with due dates ● Salary Revision (needs approval) 	Vote:
➤ Next board meeting	
<ul style="list-style-type: none"> ○ Confirm date of next meeting 	
<ul style="list-style-type: none"> ○ 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.