

Innovations Academy Board Agenda: 6/16/26 @ 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 Zoom Link Meeting ID: Passcode: eN8trC
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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.

Agenda

Topic	Minutes
➤ Call to order / roll call	Time / Date Board in Attendance: 1. Other Present: 1.
➤ Approval of current agenda	Vote: Approval of Current Agenda 1st motion - 2nd motion- Vote:
Approval of prior month meeting minutes May 5, 2026	Vote: Approval of Past Minutes 1st motion- 2nd motion- Vote:
Public comments (3 mins per person)	
Financial and Operations Report (CSMC) - Approval of FY25-26 Estimated Actuals and FY26-27 Preliminary Budget - Approval of FY26-27 EPA Resolution The voters approved Proposition 30, which established the Education Protection Account (EPA). All temporary tax revenues collected from Proposition 30 over the next seven years for income tax and four years for sales tax, will be collected into the Education Protection Account and distributed to K-12 and Higher Education. - Approval of FY26-27 ConApp The Consolidated Application, often called the "ConApp", is a process used by the California Department of Education (CDE) to distribute federal and state categorical funds to county offices, school districts, and direct-funded charter schools in California. Vote It's a way for these entities to apply for and receive funding	Action

for various programs, such as Title I, Title II, and Title III, through a single, streamlined application. ● Approval of Prop 28 Arts & Music in Schools	
Academic/Instructional (Christine) ● 26-27 Final LCAP approval inclusive of the following components: ● LCFF Budget Overview for Parents ● Plan Summary ● Engaging Educational Partners ● Goals and Actions ● Increased or Improved Services for Foster Youth, English Learners, and Low-income students ● Action Tables ● Instructions The LCAP Federal Addendum The public hearing took place at the May meeting. No new input was received, no new changes were requested. The Local Control Accountability Plan ● Local Indicator Informational Report ● School Calendar and Instructional Minutes ● Declaration of Need (DON) The Declaration of Need (DON) is an annual document required by an employing local education agency as a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency. The DON is established by California Code of Regulations §80026.	Action 26-27 LCAP Approval Local Indicator (report only) Action: School Calendar and Instructional Minutes Action: Declaration of Need
Finance Committee (Stephen) Action: Approval of Proposed Board Investment Policy	Action; Board Investment Policy
Board Item Informational: Brown Act Booklet per ● Policies (updates, new) Action: Approval for Legal Assistance as needed to Board (Stephen) 3 Actions: CalSTRS Form 0765 In 2024 AB 1997 passed aimed at simplifying CalSTRS retirement. It inadvertently impacted charter school administrators. Clean-up legislation authored by	Informational Brown Act Booklet Action: Legal Assistance as needed Action Certificate of Amendment to Articles of Incorporation

McKinnor, Assembly Bill 2519, would ensure charter school administrators are able to retain membership and continue earning benefits. (1) approval of the Certificate of Amendment of Articles of Incorporation; (2) approval of the amendment to Article V, Section 1 of the bylaws; and (3) authorization for an officer of the Corporation to execute	Action: Amendment to ByLaws Action: Authorization to execute and submit Form 0765 to CalSTRS
Policy Action: Handbooks: Employee and Family Required updates each year Action: Comprehensive School Safety Plan Approved in March, there are some updates that have been required. We also consolidated out plan and removed unnecessary items Action: Staff Student Communication Policy This is a new required policy based on the passage of SB 848 Action: Policy for Smartphone and Electronic Devices on Campus This is an update to our current policy and is also a new state requirement based on the passage of AB 3216 Action: Board Meeting Service Disruption Policy Required by passage of SB 707	Action: Approval of 26-27 Employee and Family Handbooks Action: Approval of CSSP with updates Action: Approval of Staff Student Communication Policy Action: Approval of Policy for Smartphone and Electronic Devices on Campus Action: Approval of Board Meeting Service Disruption Policy
Next Board Meeting Item Suggestions	
Adjournment	
●	
Next board meeting scheduled	

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.