

Innovations Academy Board Agenda: 8/25/26 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	636 Hillsborough St, Oakland, CA 94606	Public Remote Access: Access code 1637013 Zoom Link Meeting ID: 810 8458 4808 Passcode: Hr45Sp
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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 to approve current agenda - 1st motion - 2nd motion- Vote: Approved by:
CLOSED SESSION- The closed session will address: Confidential Student Matter Under California's Brown Act, closed sessions are allowed for specific reasons to protect sensitive information	
Adjournment of Closed Session Report out of closed session	
Approval of prior month meeting minutes Minutes from June 16, 2026	Vote to approve past minutes - 1st motion- 2nd motion- Vote:
Public comments (3 mins per person)	
Finance Committee Report on initial investments	
Academic/Instructional Updates - Teacher briefing (Maddie S) - Student Data Report (will include data on enrollment, absenteeism) - Programmatic Information	

○ Literacy Campaign ○ Limited Technology ○ In school targeted support with parental involvement	
Director Items(Christine) ● Compliance Items: Authorization for 2026-27 for Nathan Herriges to teach our Environmental Science/Nature Studies Enrichment Class as part of our Explorations Program	<u>Action Item 1 -</u> Discussion: ➤ 1st motion - ➤ 2nd motion - Vote:
Board Items ● Audit Approval of Contract for 26-27 ● Mandated Reporter Training for Board Members	Discussion: ➤ 1st motion - ➤ 2nd motion - Vote:
● Follow Up Discussion Items From last meeting, Kiran- accurate assessment of SEL skills for children	
➤ Next board meeting ➤ September 15th or 22nd, Unaudited Actuals due by the 14th but can be approved retroactively.	

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.