Innovations Academy Board Agenda: 11/17/26 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	636 Hillsborough St, Oakland, CA 94606	Public zoom/call in number ZOOM LINK Meeting ID: 836 0398 5959 Passcode: D4sN4L Call in +16699006833 ID*917418#

*Members of the public need not state their names when entering the conference call. A 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:
Approval of prior month meeting minutes Minutes from Board Meeting 9/15/26	**Vote to approve past minutes** - 1st motion- 2nd motion- **Vote**: Approved by: 1.
Public comments (3 mins per person)	
Financial and Operations Report (Joshua Hartzel CSMC) ● Financial Update	**Discussion**
Parent Connection Items (Christina or Paige) ● Upcoming actions	**Discussion**
Director Items(Christine) ● Enrollment Update	**Discussion**

● New Compliance Coordinator informational item ● Succession Planning Update timeline, actions) ● Upcoming Academic and School Activities	
Board Items ● Promotion/Marketing Agreement 26-27 Packet: Year End Wrap Up & Proposed contract. Should the board enter into a third contract with GrowSchools for the upcoming marketing year at a cost of $64,000? ● Review Board Training Requirements (see Memorandum in the packet) ● Introduction of candidate for board: Jayson Morgan	**Discussion: Year End Wrap Up** **Vote to approve Promotion/Marketing Contract for 26-27 with Grow Schools** 1st motion - 2nd motion- **Vote**: Approved by: **Board Training Discussion:** **Potential Board Member Discussion:**
● Possible Agenda Items December	
➢ Next board meeting	Scheduled for Tuesday, December 8th 6 pm

The foregoing minutes were approved by the Board of Directors of Innovations Academy on December 8, 2026

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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.