

Innovations Academy Board Meeting: June 18th, 2013 @ 6:30 PM

Meeting location(s): Innovations Academy (10380 Spring Canyon Road San Diego, California 92131),840 Williams Way, #1, Mountain View, CA, 94040.

Public call in number 559-726-1300 Access code 151642*

*Members of the public need not state their names when entering into the conference call.

Attendance by board members:

Attendance by others:

Agenda

- Call to Order/Roll Call:
- Public Comment (3 mins/person)
- Closed Session:
 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - (No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)
 - (f) With respect to every item of business to be discussed in closed session pursuant to [Section 54957.6](#):
 - CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW
 - (No additional information is required in connection with a closed session to discuss a charge or complaint pursuant to [Section 54956.86](#).)
 - (j) With respect to every item of business to be discussed in closed session pursuant to [Section 54956.96](#):

DISCUSSION ON DIRECTOR'S PERFORMANCE AND EVALUATION

Open Session:

- Disclose if any actions were taken in closed session
- Approval of Agenda:
- Approval of Meeting Minutes:
- Reports:
 - Budget Update
 - Action on Education Protection Account Resolution
 - Action on 2013/2014 School Year Budget
 - Action on Director's contract
 - Director's Update
 - Discussion about enrollment and school needs for 2014
 - Facilities Update
 - Discussion about the Scripps Ranch facility into 2014 and beyond.
 - Board Members:
 - Discussion on finding new board members.
 - Discussion on fundraising.
 - Schedule next board meeting:
 - Adjourn Meeting:

Innovations Academy Board Meeting: May 29th, 2013 @ 6:30 pm PST

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.

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.