

## Innovations Academy Board Meeting: August 20, 2013 @ 6:30 PM

**Meeting location(s):** Del Mar

**Board Attendance:** Lisa Moncrief (Teacher Seat), Stephen Rosen (Parent Seat), Danielle Strachman (Secretary), and Pattric Rawlins (President). All board members are located at Innovations Academy and we have reached a quorum.

**Others in Attendance:** Delano Jones, Tony Spitzberg, Christine Kuglen

Agenda	Minutes
• Call to Order/Roll Call:	
• Approval of Agenda:	
• Approval of May Minutes • Approval of July Minutes	
• Public Comments (3 mins per person)	
• Reports:	
○ Budget Update	
▪ Update and discussion on the 2013/14 budget and financials. ▪ Approve the 2012/13 Con App ▪ Strategy for bringing teacher salaries up	
• Closed Session:	
○ PUBLIC EMPLOYEE PERFORMANCE EVALUATION	
▪ Title: Chief Education Officer ▪ CEO Goals and Review ▪ CEO Contract	
• Open Session:	
○ Disclose if any actions were taken in closed session.	
○ Director's Update	

Agenda	Minutes
<ul style="list-style-type: none"> <li>▪ Action to approve the employee handbook</li> <li>▪ Action to approve the parent handbook</li> <li>▪ Discussion about enrollment and school needs for 2014</li> <li>▪ Facilities Discussion</li> <li>▪ Action to</li> </ul>	
<ul style="list-style-type: none"> <li>○ Board Members:</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Update on potential new board members.</li> <li>▪ Intro: Cheryl Peach</li> </ul>	
<ul style="list-style-type: none"> <li>• Schedule next board meeting:</li> </ul>	
<ul style="list-style-type: none"> <li>○ <a href="#">Consult board calendar</a></li> </ul>	
<ul style="list-style-type: none"> <li>• Action items to check on/discuss for next time:</li> <li>• Check on action items from the last meeting</li> <li>• New action items</li> </ul>	
<ul style="list-style-type: none"> <li>• Adjourn Meeting:</li> </ul>	

Please contact Innovations Academy Board @ [Board@InnovationsAcademy.org](mailto: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.

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