

Innovations Academy Board Meeting: September 24, 2013 @ 6:30 PM

Meeting location(s): Innovations Academy (10380 Spring Canyon Rd. San Diego, 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.

Board Attendance: Pattric Rawlins (at IA), Stephen Rosen (at IA), Danielle Strachman (in Mountain View), Lisa Moncrief (at IA). All are present in the state of California.

Others in Attendance: Delano Jones, Christine Kuglen, Nate Cooper, Tony Spitzberg, Michael Grimes, Steve Smith.

Agenda	Minutes
<ul style="list-style-type: none"> • Call to Order/Roll Call: 	<ul style="list-style-type: none"> • Meeting start at 6:38pm.
<ul style="list-style-type: none"> • Approval of Agenda: 	<ul style="list-style-type: none"> • Action: Danielle moves to approve the agenda, Steven seconds, all in favor.
<ul style="list-style-type: none"> • Approval of Minutes 	<ul style="list-style-type: none"> • Action: Lisa moved to approve, Steve seconded, all approve.
<ul style="list-style-type: none"> • Public Comments (3 mins per person) 	<ul style="list-style-type: none"> • No public comments
<ul style="list-style-type: none"> • Reports: 	
<ul style="list-style-type: none"> ◦ Budget Update 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Action: Approval of Unaudited actuals ■ Discuss: YE Financials and year over year comparison ■ Action: Finalize and approve CEO Contract 	<ul style="list-style-type: none"> • Discussion: Budget updates by Delano. Delano walked us through the unaudited actuals, interim report, year end financials, and year over year comparison. The goal as far as a reserve is to have at least 6 months of payroll as cash on hand. • Action: Pattric moves to approve the Unaudited actuals, Lisa seconded the motion, all approve. • Discussion: CEO contract. Stephen Rosen drafted it and took input from other board members and Christine. The monetary compensation for the milestones must be in the contract to be able to approve the contract. Retroactive pay to the beginning of the period is not a problem. One person needs to go over the milestones and the numbers with Christine, draft the milestones document, and then approve the full contract at the next meeting. The Director title needs to be consistent in the contract. • Action: No action taken.
<ul style="list-style-type: none"> ◦ Director's Update 	<ul style="list-style-type: none"> •
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Discussion about enrollment and school needs for 2014 	<ul style="list-style-type: none"> • Discussion: School has started and it's going well. Christine has been holding mandatory parent meetings. Special Ed has been working out well as a coordinated team through the new SELPA. Enrollment is at 350. Staff meetings are going well. The school is using a new math curriculum.
<ul style="list-style-type: none"> ◦ Board Members: 	<ul style="list-style-type: none"> •

Agenda	Minutes
<ul style="list-style-type: none"> ■ Discussion on revision of bylaws ■ Update on potential new board members. 	<ul style="list-style-type: none"> •Discussion: Bylaws need to be rewritten to include correct titles and officer positions. •Discussion: Potential new board members. Nate Cooper has joined for the meeting. He's an attorney. He was homeschooled for a couple years in elementary school and understands outside the box learning. He has a daughter in public school and a son in kindergarten. Each board member introduced themselves too.
<ul style="list-style-type: none"> • Schedule next board meeting: 	<ul style="list-style-type: none"> •Next meeting is Sunday, September 29th at 10am - 2pm meeting at Innovations Academy
<ul style="list-style-type: none"> ◦ Consult board calendar 	<ul style="list-style-type: none"> •
<ul style="list-style-type: none"> • Action items to check on/discuss for next time: • Check on action items from the last meeting • New action items 	<ul style="list-style-type: none"> •Director contract, bylaws.
<ul style="list-style-type: none"> • Adjourn Meeting: 	<ul style="list-style-type: none"> •Adjourn at 7:47pm.