

Innovations Academy Special Meeting: September 29, 2013 @ 10:00 AM

Meeting location(s): Innovations Academy (10380 Spring Canyon Rd. San Diego, 92131)

Board Attendance:

Others in Attendance:

Agenda	Minutes
<ul style="list-style-type: none"> • Call to Order/Roll Call: 	
<ul style="list-style-type: none"> • Approval of Agenda: 	•
<ul style="list-style-type: none"> • Approval of Minutes 	•
<ul style="list-style-type: none"> • Public Comments (3 mins per person) 	•
<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: Finalize and approve CEO Contract 	•
<ul style="list-style-type: none"> ◦ Director's Update 	•
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Update on new staff role (part teacher/admin). 	•
<ul style="list-style-type: none"> ◦ Board Responsibilities: 	•
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Discussion on board roles and the responsibilities of our board versus that of staff members. ■ Discussion on revision of bylaws. ■ Discussion of Board Goals and Objectives for the 2013/2014 School Year. ■ Discussion about compliance with the Brown Act. ■ Discussion on the Director Evaluation. ■ Update on potential new board members. ■ Action: Vote on potential new board members, Nate Cooper. 	•
<ul style="list-style-type: none"> • Schedule next board meeting: 	•
<ul style="list-style-type: none"> ◦ Consult board calendar 	•
<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 	

Agenda	Minutes
• Adjourn Meeting:	