

**Innovations Academy Special Meeting  
October 30, 2013 @ 6:30PM**

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 and location if members are calling in:

Others in Attendance:

<b>Agenda</b>	<b>Minutes</b>
<ul style="list-style-type: none"> <li>● <b>Call to Order/Roll Call</b></li> </ul>	●
<ul style="list-style-type: none"> <li>● <b>Approval of Agenda</b></li> </ul>	●
<ul style="list-style-type: none"> <li>● <b>Approval of Minutes</b></li> </ul>	●
<ul style="list-style-type: none"> <li>● <b>Public Comments (3 mins per person)</b></li> </ul>	●
<ul style="list-style-type: none"> <li>● <b>Reports</b></li> </ul>	
<ul style="list-style-type: none"> <li>● Budget Update</li> </ul>	●
<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>■ Prop 39 Discussion</li> </ul> </li> </ul>	●
<ul style="list-style-type: none"> <li>● Director's Update</li> </ul>	●
<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>■ Discussion on Student Enrollment</li> <li>■ Discussion on Facilities Update</li> <li>■ Discussion on how other charter schools hire individual principals when there are multiple schools.</li> </ul> </li> </ul>	●
<ul style="list-style-type: none"> <li>● Board Responsibilities</li> </ul>	
<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>■ Discussion on Director Evaluation.</li> <li>■ Discussion on revision of bylaws.</li> <li>■ Discussion on potential new board members.</li> <li>■ Action: Vote on potential new board members, Cheryl Peach and Tony Spitzberg.</li> <li>■ Action: Vote on new secretary.</li> </ul> </li> </ul>	●

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<ul style="list-style-type: none"> <li>■ Action: Extend Stephen Rosen's term to 2016.</li> <li>■ Discussion of Board Goals and Objectives for the 2013/2014 School Year.</li> <li>■ Discussion on board resolutions and major events document.</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>Schedule next board meeting</b>  <b>(<a href="#">Consult board calendar</a>)</b></li> </ul>	<ul style="list-style-type: none"> <li>●</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>●</li> </ul>
<ul style="list-style-type: none"> <li>● <b>Adjourn Meeting</b></li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>