

## Innovations Academy Board Meeting: January 19, 2016 @ 6:00 pm

### ***Meeting location(s)***

Innovations Academy 10380 Spring Canyon Road San Diego, CA 92131	5519 McMillan Street Oakland, CA 94618	Public call in number 605-562-3140* Access code 151642
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\*Members of the public need not state their names when entering the conference call. Call-in number is provided as a convenience to the public.

### ***Board Attendance***

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### ***Others in Attendance***

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### ***Agenda***

Topic	Minutes
➤ Call to order / roll call	Meeting called to order at
➤ Approval of current agenda	Vote:
➤ Approval of prior month meeting minutes	Vote:
➤ Public comments (3 mins per person)	
➤ Reports	
○ Teacher briefing (Tony)	Discussion:
○ Financial update (Delano)	<u>Item – ConApp Part 2 Consolidated Application</u>
✓ Review ConApp Part 2 Consolidated Application	Discussion:
✓ Review Second Interim Financials	<u>Item – ConApp Part 2 Consolidated Application</u>
	Discussion:
○ Director update (Christine)	<u>Item – IA Operations</u>
✓ Full time capacity/enrollment	Discussion:
✓ Part time capacity/enrollment	
✓ Combined ADA (% and #)	
✓ LCAP implementation	
➤ Action items	
○ Approve 2015-16 IA Family Handbook	<u>Item</u>
	Discussion: Approval of Second Interim Financials
	Vote:
	<u>Item</u>
	Discussion: Approval of 2015-16 IA Family Handbook
	Vote:

Topic	Minutes
➤ Discussion items	
<ul style="list-style-type: none"> <li>○ LCAP Report (Christine)</li> <li>○ IA Real Estate Transaction Update (Christine)</li> <li>○ IA STEAM Lab Update (Stephen)</li> <li>○ Review Director Evaluation (Danielle)</li> <li>○ IA Board recruitment (All)</li> </ul>	<p><u>Item</u> Discussion: IA Real Estate Transaction Update</p> <p><u>Item</u> Discussion: IA STEAM Lab Update</p> <p><u>Item</u> Discussion: Review Director Evaluation</p> <p><u>Item</u> Discussion: IA Board Recruitment</p>
<ul style="list-style-type: none"> <li>○ Assign new action/discussion items</li> </ul>	
➤ Next board meeting	
<ul style="list-style-type: none"> <li>○ Confirm date of next meeting</li> <li>○ Identify agenda items for next meeting</li> </ul>	
	Meeting adjourned at

The foregoing minutes were approved by the Board of Directors of Innovations Academy on \_\_\_\_\_.

\_\_\_\_\_  
Secretary

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.

1. 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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### *Board Attendance*

Danielle Strachman	Stephen Rosen	Eric Ludwig	Tony Spitzberg			
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### *Others in Attendance*

Christine Kulgen	Delano Jones					
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### *Agenda*

Topic	Minutes
➤ Call to order / roll call	Meeting called to order at 6:03 p.m.
➤ Approval of current agenda	Vote: Motion for approval of agenda presented by Eric, Tony seconds. Motion passes unanimously.
➤ Approval of prior month meeting minutes	Vote: Motion for approval of December 2015 meeting minutes presented by Eric, Tony seconds. Motion passes unanimously.
➤ Public comments (3 mins per person)	N/A – No members of the public present at meeting location or via teleconference.
➤ Reports	
○ Teacher briefing (Tony)	Discussion: No teacher briefing for January 2016 meeting.
○ Financial update (Delano) ✓ Review 2015-16 Revised Working Budget	<u>Item – 2015-16 Revised Working Budget</u> Discussion: Delano states IA is in “good standing” with revenues 4% above budgeted revenues; expenses also under budget. It is Delano’s professional opinion that IA’s financials “are trending well.”
○ Director update (Christine) ✓ Full time capacity/enrollment ✓ Part time capacity/enrollment ✓ Combined ADA (% and #) ✓ LCAP implementation	<u>Item – IA Operations</u> Discussion: Christine indicates business as usual at IA, with enrollment of over 360 students.
➤ Action items	
○ Approve 2015-16 Revised Working	<u>Item</u>

Topic	Minutes
Budget	<p>Discussion: Approval of 2015-16 Revised Working Budget</p> <p>Vote: Motion for approval of 2015-16 Revised Working Budget presented by Danielle, Tony seconds. Motion passes unanimously.</p>
➤ Discussion items	
<ul style="list-style-type: none"> <li>○ IA Real Estate Transaction Update (Christine)</li> <li>○ IA STEAM Lab Update (Stephen)</li> <li>○ Review Director Evaluation (Danielle)</li> <li>○ IA Board recruitment (All)</li> </ul>	<p><u>Item</u> Discussion: IA Real Estate Transaction Update Christine indicates SDUSD may delay decision to sell land upon which IA campus currently sits, due to increased, vocal opposition to the transaction from members of the larger community, local residents, student families, etc. Christine expresses desire to have additional time to consider, develop, and implement prudent, responsible plan for relocation of IA campus, if necessary, rather than hastily arranging for relocation under duress of drastically limited time to do so.</p> <p><u>Item</u> Discussion: IA STEAM Lab Update continued to next meeting.</p> <p><u>Item</u> Discussion: Review Director Evaluation continued to next meeting.</p> <p><u>Item</u> Discussion: IA Board recruitment continued to next meeting.</p>
○ Assign new action/discussion items	Approve 2015-16 IA Family Handbook
➤ Next board meeting	
○ Confirm date of next meeting	Tuesday, February 16, 2016 @ 6:00 p.m.
○ Identify agenda items for next meeting	
	Meeting adjourned at 6:55 p.m.

The foregoing minutes were approved by the Board of Directors of Innovations Academy on \_\_\_\_\_.

\_\_\_\_\_  
Secretary

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