

## Innovations Academy Board Meeting: October 4, 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
➤ Discussion items	
<ol style="list-style-type: none"> <li>1. Board Position Review Board positions and terms</li> <li>2. Strategic planning               <ol style="list-style-type: none"> <li>a. Governance                   <ol style="list-style-type: none"> <li>i. Review and update the Board Goals (long term and short term)</li> <li>ii. Review and update the fiscal year board calendar and glossary</li> <li>iii. Confirm recurring meeting day of each month</li> <li>iv. Handbooks and Policies review to determine if any revisions needed or if any policies need to be established this year</li> <li>v. Bylaws review to determine if any revisions needed this year</li> <li>vi. Charter review to determine if any revisions needed this year</li> <li>vii. How do we plan to promote the</li> </ol> </li> </ol> </li> </ol>	

Topic	Minutes
<p>mission this year?</p> <ul style="list-style-type: none"> <li>viii. How do we plan to support the Director this year?</li> <li>ix. Facilities Plan review to determine if any revisions needed this year</li> <li>x. Review of SDUSD site visit report to determine what areas need improvement</li> </ul> <p>b. Academics</p> <ul style="list-style-type: none"> <li>i. How do we implement board oversight of academics this year?</li> <li>ii. Review of SDUSD site visit report to determine what areas need improvement</li> </ul> <p>c. Financial</p> <ul style="list-style-type: none"> <li>i. How do we implement board oversight of the LCAP this year?</li> <li>ii. How do we implement board oversight of the budget this year?</li> <li>iii. How do we raise funds for IA (and possibly OL) this year?</li> <li>iv. Review of SDUSD site visit report to determine what areas need improvement</li> </ul> <p>3. Goals for the School</p> <ul style="list-style-type: none"> <li>a. What does a successful, well run, well known and highly desired charter school look like?</li> <li>b. What do we need to accomplish in order to become that successful, well run, well</li> </ul>	

Topic	Minutes
<p>known and highly desired charter school?</p> <p>c. What is our timeline for getting there?</p> <p>d. What is the School's Strategic 3 to 5 Year Plan</p> <p>4. Director Goals</p> <p>a. Establish the Director goals for Exhibit A of the Director Contract</p>	

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.