Innovations Academy SPECIAL Board Meeting: August 29, 2017@noon

Meeting location(s)

Innovations Academy 10380 Spring Canyon Road San Diego, CA 92131	10333 Avenida Magnifica San Diego, Ca 92131	3225 N. Harbor Dr. San Diego, CA 92101	Public call in number 641-715-0861* Access code 151642

*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

Nathan Cooper- President (Phone)	Faraz Sharafi- Parent Representative	Dre Thiltgen- Teacher representative	Steve Rosen- Member at Large (Phone)		

Others in Attendance

Christine Kuglen - School Director	Delano Jones - Financial Advisor (Phone)	Tony Spitzberg- Member at Large *Arrived at 12:18pm*				

Agenda

Topic	Minutes
➢ Call to order / roll call	12:08pm
➢ Approval of current agenda	Vote: 1. Faraz motions to approve 2. Dre seconds Approved unanimously by: -Nathan Cooper -Faraz Sharafi -Dre Thiltgen -Stephen Rosen
➢ Public comments (3 mins per person)	No one on public line.
➢ Action Items ● Review information about school bus purchase ● Approve school bus purchase	<u>Item- Review Information about school bus purchase</u> Discussion: 2 buses available for purchase; belonged to SDUSD then were purchased by Horizon charter which is now closing. Limited information from Horizon but has low mileage. <u>Item- Approve school bus purchase</u> Discussion: There may be other options locally. Discussed amount of time to make decision and suggested that decision is postponed until more information is collected. Vote: Postponed until next special meeting within 24 hours.
➢ Next board meeting	August 30th, 2017
o Remind and confirm date of next meeting	Next scheduled regular meeting - Sept. 7th, 2017
o Identify agenda items for next meeting	Item- ● Review information about school bus purchase

	● Approve school bus purchase
Meeting adjourned	12:28pm

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

_____

Secretary

Please contact Innovations Academy Board @ 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.