Innovations Academy Board Meeting: September 14th, 2017 @ 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 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

Others in Attendance

				,		

Agenda

Topic	Minutes
➢ Call to order / roll call	
➢ Approval of current agenda	Vote:
➢ Approval of prior month meeting minutes ● June 2017 ● Special Meeting- August 29 ● Special Meeting - August 30	Vote:
➢ Public comments (3 mins per person)	
➢ Board applicant introductions	
➢ Reports	
o Teacher briefing (Dre)	Discussion:
o Financial update (Delano) ● 2016-17 Unaudited Actuals Financial Report ● 2016-17 Financials as of 6/30/17	
o Director update (Christine)	<u>Item – Director's Update</u> Discussion:
➢ Action items	
● Approval of handbooks: 1. Family Handbook 2. Full Time Employee Handbook 3. Part time Employee Handbook ● Review of Policies ● Bus Information Discussion ● Set Board Meetings for the year	
➢ Discussion items	
o IA Board recruitment (All) o Potential new board members o New policy review (permanent discussion item)	o <u>Item – IA Board recruitment (All)</u> Discussion: o <u>Potential new board members</u> Discussion:

o Tasks for next meeting	
➢ Next board meeting	
o Confirm date of next meeting	
o Identify agenda items for next meeting	
Meeting adjourned	

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.