Innovations Academy SPECIAL Board Meeting: August 30, 2017@ 4pm

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)					

Agenda

Topic	Minutes
➢ Call to order / roll call	4:03pm
➢ 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: Faraz contacted local bus vendors regarding prices and options.Christine researched post-purchase plans. Christine called Horizon and created option to purchase 2 buses at lower price than original bid. <u>Item- Approve school bus purchase</u> Discussion: Christine put call out to other local charter schools. Interest shown. No further comments or questions from Board. Vote: 1. Stephen motions to purchase 2. Faraz seconds motion Unanimous Approval by: -Nathan Cooper -Stephen Rosen - Faraz Sharafi -Dre Thiltgen
➢ Next board meeting	Septhember 7th, 2017 , 6pm
o Remind and confirm date of next meeting	TBD
Meeting adjourned	4:12pm

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.