

Innovations Academy Board Agenda: 3/17/20 @ 12:00 pm

Meeting location(s)

Innovations Academy 10380 Spring Canyon Road San Diego, CA 92131	5519 McMillan Street Oakland, CA 94618	Public call in number 605-313-4802* 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	Time / Date Board in Attendance: 1. Other Present: 1.
➤ Approval of current agenda	Vote to approve current agenda - 1st motion - 2nd motion- Vote: Approved by:
➤ Public comments (3 mins per person)	
➤ Action item: ○ Approval of purchase of internet/phone/intercom equipment for 5454 Ruffin Rd. facility from CDW-G for the amount of \$94,468.17	<u>Action Item 1 -</u> Discussion: ➤ Vote: ➤ 1st motion - ➤ 2nd motion -
➤ Action Item: Resolution Recommendation for adoption of a Resolution granting the director authority to make immediate decisions Recommendation: Background: In December 2019 an outbreak of respiratory illness due to a novel coronavirus (a disease now	<u>Action Item 1 -</u> Discussion: ➤ Vote: ➤ 1st motion - ➤ 2nd motion - Approval by:

known as COVID-19) was identified and has impacted more than 75 countries including the United States. As of March 4, 2020, there are 129 confirmed cases of COVID-19 in the United States, including 53 in California. Officials expect the number of cases in California, the United States, and worldwide to increase. As of March 4, 2020, Governor Gavin Newsom declared a State of Emergency to enable State and Local agencies to more effectively

1. Authorize the Director and/or her designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at Innovations Academy, including, but not limited to: the relocation of students and staff, provision of alternative educational program options, provision of leave of absence to employees with pay due to quarantine or recently returning from level 3 countries or sick from COVID-19 or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), or co-habitants of any individuals without any impact to their benefit time and/or directing staff to serve as disaster service workers

2. Adopt a Resolution declaring emergency conditions exist at Innovations Academy as a result of the threat of COVID-19 virus.

3. Authorize, by unanimous vote, under the provisions of section 20113 of the California Public Contract:

that The Director/Superintendent of the LEA Innovations Academy and/or her designee(s) have the ability to enter into any and all contracts necessary, without advertising or inviting bids, and for any dollar amount necessary to

respond to the emergency conditions at Innovations Academy, including, but not limited to: the relocation of students and staff; continued instruction of students; maintenance of instructional materials, operational support supplies, equipment in support of virtual learning; and provision of additional personnel such as nurses.	
➤ Discussion items	
➤ 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.