

**Innovations Academy Board Agenda: June 23, 2020 @ 6:00 pm**

**Meeting location(s)**

Innovations Academy 5454 Ruffin Rd. San Diego, CA 92123	5519 McMillan Street Oakland, CA 94618 ----- 3965 Riviera Dr. San Diego, CA 92109	Join via GoogleMeet <a href="https://meet.google.com/azd-ivxg-buu">https://meet.google.com/azd-ivxg-buu</a> Phone: 413-561-2103 PIN 424 811 795#
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\*Members of the public need not state their names when entering the conference call. Zoom link and Call-in number 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	<b>Vote to approve current agenda -</b> 1st motion - 2nd motion- <b>Vote:</b>
➤ Approval of prior month meeting minutes	<b>Vote to approve past minutes -</b> 1st motion- 2nd motion- <b>Vote:</b>
➤ Public comments (3 mins per person)	<b>Notes:</b>
➤ Financial Update (CSMC, Josh Eng)	
➤ Approval of the 2020-21 Preliminary Budget	<b>Vote to approve Preliminary Budget -</b> 1st motion - 2nd motion-

	<b>Vote:</b>
➤ Approval of the 2020-21 Consolidated Application	<b>Vote to approve Consolidated App-</b> 1st motion - 2nd motion- <b>Vote:</b>
➤ Approval of the 2019-20 EPA Estimated Expenditures  ➤ Approval of the 2020-21 EPA Estimated Expenditures	<b>Vote to approve 19-20 Estimated Expenditures -</b> 1st motion - 2nd motion- <b>Vote to approve 19-20 Estimated Expenditures</b>
➤ Board Report: Summary of IA March-June Distance Learning Plan (Ali) Presentation about types of data collected from our spring distance learning program  ➤ Approval of COVID 19 Operational Report	<b>Discussion Notes:</b>  <b>Vote to approve COVID19 Operational Report -</b> 1st motion - 2nd motion- <b>Vote:</b>
➤ Information about the development of IA Fall Return to School Plans ➤ Discussion regarding development of plan	<b>Discussion Notes:</b>
➤ Policy Report: Due to the many changes in legislation this year, our legal counsel is reviewing our policies and they will be reviewed at our 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](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.