

## Innovations Academy Board Agenda: August 11, 2020 @ 6:00 pm

### *Meeting location(s)*

Innovations Academy 10380 Spring Canyon Road San Diego, CA 92131	5519 McMillan Street Oakland, CA 94618	10333 Avenida Magnifica San Diego, CA 92131
Join with Google Meet: <a href="https://meet.google.com/eba-eyfs-fqa">meet.google.com/eba-eyfs-fqa</a>		
Join by phone (US) +1 585-491-8521 (PIN: 106306138)		

\*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	<b>Vote to approve current agenda -</b> 1st motion - 2nd motion- <b>Vote:</b> Approved by:
➤ Approval of prior month meeting minutes See Board Minutes for June 23, 2020	<b>Vote to approve past minutes -</b> 1st motion- 2nd motion- <b>Vote:</b> Approved by: 1.
➤ Public comments (3 mins per person)	➤ ➤
o Teacher briefing (Tony)	<b>Discussion:</b>

Intro to new IA teachers	➤
<ul style="list-style-type: none"> <li>o Financial update (Josh) <ul style="list-style-type: none"> <li>✓ Budget Update</li> <li>Preliminary Budget Update</li> </ul> </li> </ul>	(see packet: Budget Reforecast and Summary) <b>Discussion:</b> ➤
<ul style="list-style-type: none"> <li>o Director update (Christine) <ul style="list-style-type: none"> <li>✓ Report on Innovations Back to School Plans-remote/in-person/hybrid (see packet: Reopening Info, Surveys and Final Decision Form)</li> <li>✓ Status report for occupancy of building at 5454 Ruffin Rd.(see packet: Building Readiness Update)</li> <li>✓ Update on State Bill 98 to limit ADA for 2020-2021 (see packet: CCSA summary, EdSource article, Public Charter Lawsuit)</li> <li>✓ LCAP deferral and new Learning Continuity and Attendance Plan (LCAP2) introduction of requirements (see packet: From old LCAP)</li> </ul> </li> </ul>	<u>Item – Director Update</u> Discussion: Back to School Plans ➤  Discussion: Building Status ➤  Discussion: ADA Funding and SB 98 ➤  Discussion LCAP2 or LCP ➤
➤ Next board meeting	
<ul style="list-style-type: none"> <li>o Confirm date of open board meeting 1 and 2 for LCP</li> </ul>	
<ul style="list-style-type: none"> <li>o Identify agenda items for next meeting <ul style="list-style-type: none"> <li>✓ Approve handbooks</li> <li>✓ LCP Public Meeting #1</li> </ul> </li> </ul>	➤
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.