

## Innovations Academy Board Agenda: September 15, 2020 @ 6:00 pm

### Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	5519 McMillan Street Oakland, CA 94618	Google Meeting, see below for access information
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\*Members of the public need not state their names when entering the meeting.

### Meeting Access Information

[meet.google.com/vcq-tzva-ksv](https://meet.google.com/vcq-tzva-ksv) Phone: +1 929-299-3205 PIN: 954 932 533#

### 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 (9/8/20) ➤ Revisit Meeting Minutes (9/2/20) See revised minutes with changes in red	<b>Vote to approve past minutes -</b> 1st motion- 2nd motion- <b>Vote:</b> Approved by: 1.
➤ Public comments (3 mins per person)	
○ Director update (Christine) -Update on distance learning -Update on site based learning	<u>Item – Director Update</u> <b>Discussion:</b> ➤
➤ Action item: Approval of Learning Continuity and Attendance Plan (LCP)	

➤ Discussion items	
-Change of board member discussion -Keely would like to dedicate more time to her students and has asked to be replaced on the board. -Gaby Badillo introduction as possible board member. No other teacher expressed interest at this time -Keely expressed a possibility of amending the bylaws so that a teacher doesn't have to be on the board. Suggested a possible teacher rotation of attendance.	<u>Item – Change of Board Member</u> <b>Discussion:</b>
➤ Action item: Accept resignation	<u>Item – Change of Board Member</u> <b>Action:</b>
➤ Discussion Item: Innovations Academy COVID-19 liability waiver see board packet with response from our legal counsel to the board question and the waiver	<u>Item – Liability Waiver</u> <b>Discussion:</b>
➤ Next board meeting	
○ Confirm date of next meeting	
○ 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.