

**Innovations Academy Regular Board Meeting Agenda: March 2, 2021 @ 6:00 pm**

**Meeting location(s)**

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	5519 McMillan Street Oakland, CA 94618	Teleconference Number (Note: Teleconferencing is by phone only)  <b>Dial-in number (US):</b> (425) 436-6381 <b>Access code:</b> 1637013#
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\*Members of the public need not state their names when entering the conference call.

**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 <ul style="list-style-type: none"> <li>○ Dec. 8, 2020 minutes (board packet)</li> </ul>	<b>Vote to approve past minutes -</b> 1st motion- 2nd motion- <b>Vote:</b> Approved by: 1.
➤ Public comments (3 mins per person)	
<ul style="list-style-type: none"> <li>○ Teacher briefing (Ali) Progress on second semester scheduling changes</li> </ul>	
<ul style="list-style-type: none"> <li>○ Financial update (CSMC)               <ul style="list-style-type: none"> <li>✓ Joshua Eng from CSMC will present financial information for approval of 2020-21 2nd Interim Budget (see board</li> </ul> </li> </ul>	<b>Discussion:</b> ➤

<p>packet for narrative, report and budget)</p>	
<p>➤ Action Item:</p> <ul style="list-style-type: none"> <li>➤ Approval of 2020-21 2<sup>nd</sup> Interim</li> </ul>	<p><u>Action Item 1 -</u>  <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>➤ <b>Vote:</b></li> <li>➤ 1st motion -</li> <li>➤ 2nd motion -</li> </ul> <p><b>Approval by:</b></p>
<p>➤ Director update (Christine)</p> <ul style="list-style-type: none"> <li>➤ <b>Announcements</b> <ul style="list-style-type: none"> <li>○ Enrollment is at 413</li> <li>○ Lottery is happening 3/9</li> <li>○ Facility Update: everything is still under warranty.</li> </ul> </li> <li>➤ <b>Annual Conflict of Interest Form 700 due.</b></li> </ul> <p>Board members must complete forms due by 4/1/21, you should have received an email in January from <a href="mailto:Form700@sdcounty.ca.gov">Form700@sdcounty.ca.gov</a></p> <ul style="list-style-type: none"> <li>➤ <b>Uniform Complaint update (see appeal decision in board packet)</b></li> </ul> <p>Update on complaint filed in August by a person not affiliated with IA. The appeal regarding the field trip fees was denied with a final determination that IA is aligned with the law.</p> <ul style="list-style-type: none"> <li>➤ <b>Facility Update</b> <ul style="list-style-type: none"> <li>○ Information about how things are going in our facility <ul style="list-style-type: none"> <li>■ air filtration</li> <li>■ warranty</li> <li>■ playground</li> </ul> </li> </ul> </li> <li>➤ <b>COVID-19 Update</b> <ul style="list-style-type: none"> <li>○ Information about cases and precautions</li> </ul> </li> <li>➤ <b>Learning Continuity &amp; Attendance Plan (LCP); Local Control and Accountability Plan (LCAP) updates</b></li> </ul> <p>This was a unique year and instead of the LCAP we had the LCP. We are ramping up for writing the new 3-year LCAP. We have held 2 parent meetings. This will be time for board input for goals and areas of need.</p> <ul style="list-style-type: none"> <li>➤ <b>Discuss the Annual District Site Visit held 2/22/21</b></li> </ul> <p>Share out district observations shared with the</p>	<p><u>Director Update: Discussion Notes</u></p>

board and the administrative team.	
<p>➤ Board Items:</p> <p>➤ <b>Bylaws and Board Terms: Review and Determine Possible Updates (see board packet)</b></p> <p>Review bylaws for possible needed updates/changes. Board Term Review: Board terms discussed and updated as needed.</p> <p>➤ <b>Introduction of nominee for teacher representative to the Board of Directors.</b></p> <p>The teacher representative position is open and the teachers have selected a representative.</p>	
➤ Action Item: Update Board Terms	<p><u>Action Item 2 -</u> <b>Discussion:</b></p> <p>➤ <b>Vote:</b></p> <p>➤ 1st motion -</p> <p>➤ 2nd motion -</p> <p><b>Approval by:</b></p>
➤ Action Item: Bylaw changes	<p><u>Action Item 3 -</u> <b>Discussion:</b></p> <p>➤ <b>Vote:</b></p> <p>➤ 1st motion -</p> <p>➤ 2nd motion -</p> <p><b>Approval by:</b></p>
➤ Next board meeting	
○ Confirm date of next meeting	
○ Identify agenda items for next meeting	Policy updates (Safety policy, Discipline Policy,,Independent Study Policy and I.S. Master Agreement)
Meeting adjourned	

The foregoing minutes were approved by the Board of Directors of Innovations Academy on \_\_\_\_\_.

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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;
- 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 identify themselves.