

Innovations Academy Board Agenda: June 15, 2021 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	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.

MEETING LOGISTICS On March 17, 2020, Governor Newsom issued Executive Order N29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing.

The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board.

Comments can be submitted to board@innovationsacademy.org Public comment on the day of the meeting can also be given during the “Public Comment” section of the meeting agenda.

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:
➤ Approval of prior month meeting minutes May 25, 2021 June 8, 2021	Vote to approve May minutes - 1st motion- 2nd motion- Vote: Ayes: Nayes: Abstain: Vote to approve June minutes - 1st motion- 2nd motion- Vote: Ayes: Nayes: Abstain:
➤ Public comments (3 mins per person)	

<p>➤ Action item: Policies</p> <p>Approval of 2019-20 LCAP and 2020-21 LCP Annual Update and 2021-22 Budget Overview for Parents</p> <p>Approval of 2021-22 LCAP</p> <p>Approval of 2021 Federal Addendum</p>	<p>Vote to approve 2019 LCAP/2020LCP Updates and Budget Overview - 1st motion- 2nd motion- Vote: Ayes: Nays: Abstain:</p> <p>Vote to approve 2021 LCAP - 1st motion- 2nd motion- Vote: Ayes: Nays: Abstain:</p> <p>Vote to approve 2021 Federal Addendum- 1st motion- 2nd motion- Vote: Ayes: Nays: Abstain:</p>
<p>Budget Action Items(CSMC)</p> <p>Approval of 2021-22 Preliminary Budget</p> <p>Approval of 2020-21 and 2021-22 EPA Expenditures</p> <p>Approval of 2021-22 Consolidated Application</p>	<p>Discussion</p> <p>Vote to approve 21-22 Prelim Budget- 1st motion- 2nd motion- Vote: Ayes: Nays: Abstain:</p> <p>Vote to approve 20-22 EPA Expenditures- 1st motion- 2nd motion- Vote: Ayes: Nays: Abstain:</p> <p>Vote to approve ConApp - 1st motion- 2nd motion- Vote: Ayes: Nays: Abstain:</p>
<p>➤ Discussion items</p>	
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<p>➤ Next board meeting</p>	
<p>○ Confirm date of next meeting</p>	
<p>○ Identify agenda items for next meeting</p>	➤
<p>Meeting adjourned</p>	

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.