Innovations Academy Board Agenda: 11/17/21@ 12:00 pm
Special Meeting

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

*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

Stephen Rosen	Danielle Strachman	Faraz Sharafi				

Others in Attendance

Christine Kuglen						

Agenda

Topic	Minutes
➢ Call to order / roll call	Time / Date 11/17/21 12:03 p.m. Roll Call Attendance: 1. Stephen Rosen, Danielle Strachman and Faraz Sharafi all present Absent: 1. Nate Cooper, Cassidy Platt
➢ Approval of current agenda	**Vote to approve current agenda -** Motion to approve current agenda - Danielle S. 2nd - Faraz S. **Roll Call Vote**: Aye: Stephen, Danielle and Faraz Naye: 0 Abstain: 0
➢ Public comments (3 mins per person)	No public comments
➢ Action Item: Playground Purchase Proposal IA has 3 proposals for a Dome playground structure: Kompan, RecRepublic and Spruce&Gander The director is seeking approval for the purchase of the Dome. The director recommends the Kompan proposal.	Stephen shared that he got involved after the last board meeting. Christine and Stephen worked together with the playground consultant and the Kompan people. The team met onsite and reviewed the space and discussed the structure.. Three competitive bids were received. Stephen reviewed the final price from each proposal (see board docs). IA savings from the original of $13,749 not

	including taxes and shipping. There is a small inventory in Texas. Due to supply chain issues, the other structures are less accessible so a focus on this specific structure is important. Stephen moves to approve the Kompan purchase proposal. Danielle seconds the motion proposal. Vote: Ayes: Stephen R., Faraz S. and Danielle S Nayes: 0 Abstain: 0
➢ Discussion item: Educator Effectiveness Block Grant IA has submitted for Educator Effectiveness funds, and has received an apportionment of $102,671.00 The local plan for the Educator Effectiveness funds (EEF) needs to be heard in a public meeting of the governing board of the charter school, before its adoption in a subsequent public meeting. This must take place on or before December 30, 2021. Funds may be expended during the 2021–22, 2022–23, 2023–24, 2024–25 and 2025–26 fiscal years	Christine explained that this is the first of two meetings to approve the Educator Effectiveness Plan. She presented the plan.
➢ Next board meeting	12/7/21
o Confirm date of next meeting	12/7/21 @ 6:00 p.m.
o Identify agenda items for next meeting	Wallholla Playground structure presentation 2nd meeting for Educator Effectiveness
Meeting adjourned	Adjourned at 12:15 p.m.

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

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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.