

**Innovations Academy Board Agenda: February 8, 2022 @ 6:00 pm**

***Meeting location(s): This meeting will take place via telephone. See the public call-in number.***

Innovations Academy		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. 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***

<b>Topic</b>	<b>Minutes</b>
➤ 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 December 7th, 2021 meeting	<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 (Lexi 1st grade)	
o Director update (Christine)  -Playground -Staffing	<u>Item – Director Update</u> <b>Discussion:</b> ➤
➤ Action Item:	<u>Action Item -LCAP Mid-year Update</u> <b>Discussion:</b>

<p>-LCAP mid-year update</p> <p>-School Accountability Report Card (SARC)</p>	<p>➤ <b>Vote:</b></p> <p>➤ 1st motion -</p> <p>➤ 2nd motion -</p> <p><b>Roll Call Vote</b></p> <p><u>Action Item- SARC</u></p> <p><b>Discussion:</b></p> <p>➤ <b>Vote:</b></p> <p>➤ 1st motion -</p> <p>➤ 2nd motion -</p> <p><b>Roll Call Vote</b></p>
<p>➤ Next board meeting</p>	
<p>o Schedule date of next meeting</p> <p>We must have a meeting prior to 3/11//22 to approve the second interim budget.</p>	
<p>o Identify agenda items for next meeting</p>	<p>➤</p>
<p>Meeting adjourned</p>	

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](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.