

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

Meeting location(s)

This meeting will take place telephonically. See the public call-in number below.

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. 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

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- Roll Call Vote:
➤ Approval of prior month meeting minutes ○ February Meeting Minutes	Vote to approve past minutes - 1st motion- 2nd motion- Roll Call Vote 1.
➤ Public comments (3 mins per person)	
➤ Teacher Briefing (Dana- 6th grade, 1st year at IA)	
➤ Action Item: Financial update and 2nd interim (Josh Eng- CSMC) ○ Approval of 2021-22 2 nd Interim	Discussion: Financial update Approval of Second Interim - 1st motion- 2nd motion-

	Roll Call Vote
<ul style="list-style-type: none"> ➤ Director update (Christine) Discussion <ul style="list-style-type: none"> ○ District Site Visit: <ul style="list-style-type: none"> ■ Decide representatives ■ Discuss last year report ○ Mask Update <ul style="list-style-type: none"> ■ Updated regulations ■ Innovations Academy changes ○ Form 700 Statement of Interest <ul style="list-style-type: none"> ■ Check in on completion ■ Due date reminder ○ 	<u>Item – Director Update</u> Discussion:
➤ Action item: Policies	
➤ 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 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.