

Innovations Academy Board Agenda: June 28, 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- Vote: Approved by:
Approval of prior month meeting minutes <ul style="list-style-type: none"> ● March 8, 2022 ● June 14, 2022 	Vote to approve minutes 3/8/22 1st motion- 2nd motion- Vote: Vote to approve minutes 6/14/22 1st motion- 2nd motion- Vote:
Public comments (3 mins per person)	
Action Items: Financial Items for Approval (CSMC) 2022-23 Preliminary Budget (3 Attachments, the narrative, the prelim budget and prelim budget (district template)	Vote Preliminary Budget 1st motion- 2nd motion- Vote:

<p>2022-23 CONAPP (Consolidated Application) See narrative in packet</p> <p>Approval: 2021-22 and 2022-23 EPA Education Protection Act See narrative in packet</p>	<p>Vote CONAPP 1st motion- 2nd motion- Vote:</p> <p>Vote EPA 1st motion- 2nd motion- Vote:</p>
<p>Action Items: Academic</p> <p>Declaration of Need (DON) The Declaration of Need (DON) is an annual document required as a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency.</p> <p>22-23 Calendars: Approve the teacher workday and student attendance calendars for the 22-23 school year.</p> <p>Innovations ELO-P Extended Learning Opportunities Plan The Expanded Learning Opportunities Program (ELO-P) is a mandatory program providing some funding for afterschool and summer school enrichment programs for transitional kindergarten through sixth grade.</p> <p>LCAP Local Control Accountability Plan, Federal Addendum and Local Indicators The LCAP is a requirement for LCFF funding for local educational agencies in which they set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. We reviewed our LCAP at the last board meeting. This meeting is for approval.</p> <p>Marine Science Floating Lab Participation This item is for approval to utilize the MSFL as a field trip during next school year if we so choose.</p>	<p>Vote Declaration of Need 1st motion- 2nd motion- Vote:</p> <p>Vote 22-23 School Calendar 1st motion- 2nd motion- Vote</p> <p>Vote ELO-P 1st motion- 2nd motion- Vote</p> <p>Vote LCAP 1st motion- 2nd motion- Vote</p> <p>Vote Floating Lab 1st motion- 2nd motion- Vote</p>

<p>➤ Discussion Items</p> <p>Presentation: Universal Pre-K Plan</p> <p>The 2021–22 State Budget package established the UPK Planning and Implementation Grant Program as a state early learning initiative with the goal of expanding access to prekindergarten programs at local educational agencies (LEAs). This program plan is required of all schools.</p>	<p>Presentation and Discussion:</p>
<p>➤ Next board meeting</p>	
<p>○ Confirm date of next meeting</p>	
<p>○ Identify agenda items for next meeting</p>	<p>Fiscal Policy Update, Handbook updates</p>
<p>Meeting adjourned</p>	

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

Signature: _____
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.