

**Innovations Academy Board Agenda: 10/27/22 @ 6:00 pm
Board Retreat 2022**

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123		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	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
➤ Public comments (3 mins per person)	
Director goals for the 22-23 year and beyond	
Bylaws Review The board will review the bylaws, specifically to discuss the number of board positions, discuss date set for board retreat each year and review the bylaws for today's discussion and decision making.	Action: Vote on changes to bylaws Vote 1st motion- 2nd motion- Approved by:

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<p>Board Positions: The board will discuss and vote on board positions for the coming year.</p>	<p>Discussion: Action: ➤ Vote: ➤ 1st motion - ➤ 2nd motion -</p>
<p>Board Terms The board will review the lengths of their terms and discuss any expansion of the board, recruitment of board members etc.</p>	<p>Discussion: Action: ➤ Vote: ➤ 1st motion - ➤ 2nd motion -</p>
<p>Board Training: Online Brown Act Training Info Decision on due date of training completion</p>	<p>Discussion:</p>
<p>Board Goals for the 22-23 school year and beyond</p>	<p>Discussion:</p>
<p>Director Evaluation The board will discuss the director evaluation</p>	
<p>District Site Visit Report Review The board will review last year's site visit report and draft any follow up notes as needed.</p>	<p>Discussion:</p>
<p>Fiscal Policy Review and Update Per the district site visit inquiry, IA needs review the threshold for capitalized assets.</p>	<p>Action on Fiscal Policy Changes Motion: ➤ Vote: ➤ 1st motion - ➤ 2nd motion -</p>
<p>Board Meetings for the 22-23 school year Board will set the meetings for the current school year. Up for discussion: 12/6, 3/7, 5/23 and 6/27</p>	<p>Discussion</p>
<p>:Design teacher exit interview for data collection during the teacher shortage and emerging changes in education.</p>	<p>Discussion:</p>
<p>➤ Next board meeting</p>	
<p>○ Confirm date of next meeting</p>	
<p>○ Identify agenda items for next meeting</p>	➤
<p>Meeting adjourned</p>	

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

Secretary

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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.