

**Innovations Academy Board Agenda: 12/7/22 @ 6:00 pm  
Meeting and 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***

<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	<b>Vote to approve past minutes -</b> 1st motion- 2nd motion- <b>Vote:</b> Approved by:
➤ Public comments (3 mins per person)	
Financial Items Approval of 2022-23 Revised Budget	Vote on Revised Budget <b>Vote</b> 1st motion- 2nd motion- Approved by:
Approval of 2022-23 1st Interim Report	Vote on 1 <sup>st</sup> Interim Report <b>Vote</b> 1st motion- 2nd motion-

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	Approved by:
Director goals for the 22-23 year and beyond Social Emotional Needs of Students Academic improvement for charter approval in 2025, Projects and Inquiry Administration possibilities	Discussion Notes
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 decision making about opening board position and any other changes the board would like to submit to the legal team	Discussion Notes: Action: Vote on next steps for any bylaw changes <b>Vote</b> 1st motion- 2nd motion-  Approved by:
Board Positions: The board will discuss and vote on board positions/roles for the coming year.	<b>Discussion Notes:</b> Action: ➤ <b>Vote:</b> ➤ 1st motion - ➤ 2nd motion -
Board Terms The board will review the lengths of their terms and discuss any expansion of the board, recruitment of board members etc.	<b>Discussion Notes:</b>  <b>Action:</b> ➤ <b>Vote:</b> ➤ 1st motion - ➤ 2nd motion -
Board Training: Online Brown Act Training Info Decision on due date of training completion	<b>Discussion Notes:</b>
Board Goals for the 22-23 school year and beyond	<b>Discussion Notes:</b>
Director Evaluation The board will discuss the director evaluation	
District Site Visit Report Review The board will review last year's site visit report and draft any follow up notes as needed.	<b>Discussion Notes:</b>
Fiscal Policy Review and Update Per the district site visit inquiry, IA	<b>Action on Fiscal Policy Changes</b> Motion:

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needs to review the threshold for capitalized assets.	<ul style="list-style-type: none"> <li>➤ <b>Vote:</b></li> <li>➤ 1st motion -</li> <li>➤ 2nd motion -</li> </ul>
<p>Other Policy Discussion and Actions</p> <ul style="list-style-type: none"> <li>• Title 1 Policy</li>   <li>• Arts, Music and Instructional Material Block Grant Expenditure Plan</li> </ul>	<p><b>Action on Title 1 Policy</b></p> <ul style="list-style-type: none"> <li>➤ <b>Vote:</b></li> <li>➤ 1st motion -</li> <li>➤ 2nd motion -</li> </ul> <p><b>Action on Arts Grant Expenditure Plan</b></p> <ul style="list-style-type: none"> <li>➤ <b>Vote:</b></li> <li>➤ 1st motion -</li> <li>➤ 2nd motion -</li> </ul>
<p>Board Meetings for the 22-23 school year Board will set the meetings for the current school year. Up for discussion: 3/7, 5/23 and 6/27</p>	<b>Discussion Notes</b>
Design teacher exit interview for data collection during the teacher shortage and emerging changes in education.	<b>Discussion Notes:</b>
➤ Next board meeting	
o Confirm date of next meeting	
o Identify agenda items for next meeting	➤
Meeting adjourned	

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](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.