

**Innovations Academy Board Agenda: 2/28/23 @ 6:00 pm  
Meeting and Board Retreat 2022-23 School Year**

***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. The call-in number is provided as a convenience to the public.

***Board Attendance***

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***Others in Attendance***

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<b><i>Agenda for 2/28/23 Meeting</i></b>	
<b>Topic</b>	<b>Minutes</b>
➤ Call to order / roll call	Time / Date Board in Attendance: 1. Others 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 ○ minutes from 12/7/22	<b>Vote to approve past minutes -</b> 1st motion- 2nd motion- <b>Vote:</b> Approved by:
➤ Public comments (limit two mins per person))	
CLOSED SESSION Confidential student matters following up on report for complaints	
Financial Items Approval of 2nd Interim Budget	Vote on 2nd Interim 1st motion- 2nd motion- Approved by:

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<p>Fiscal Policy Update to include a threshold for capitalized assets</p> <p>Approval of School Accountability Report Card (SARC)</p> <p>Human Trafficking Prevention Information review from the handbook, page 22</p> <p>Discipline Policy Update Per a discussion at a previous board meeting and a parent inquiry, our legal team is reviewing the wording of our discipline policy to ensure that it is aligned with our mission and vision as well as protecting us from possible behavior that would compromise the safety of our students.</p>	<p>Vote 1st motion- 2nd motion-</p> <p>Approved by: Vote on SARC Approval 1st motion- 2nd motion- Approved by</p> <p>Discussion Item</p>
<p>District Site Visit Assignment for 3/16/23 Decide which board members will participate in the district site visit this year 2 p.m. for 60 minutes in person</p>	
<p align="center"><b>Board Retreat Agenda 2/28/23</b></p>	
<p align="center"><b>Topic</b></p>	<p align="center"><b>Minutes/Notes</b></p>
<p>Director goals for the 22-23 year and beyond Social Emotional Needs of Students Academic improvement for charter approval in 2025, Projects and Inquiry, Administrative Structure, California Distinguished School Award-Elementary</p>	<p>Discussion Notes</p>
<p>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 any opening board position and any other</p>	<p>Discussion Notes: Action: Vote on next steps for any bylaw changes <b>Vote</b> 1st motion- 2nd motion-</p>

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changes the board would like to submit to the legal team	Approved by:
Board Positions: The board will discuss and possibly 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 process	
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>
Board Meetings for the 22-23 school year Board will set the meetings for the current school year. Up for discussion: 5/23 and 6/27	<b>Discussion Notes</b>
Conflict of Interest Form 700 due by April 3, 2023	<b>Discussion/ Question Notes:</b>
➤ 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 \_\_\_\_\_.

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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.