

Innovations Academy Board Agenda: August 16, 2023 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Road San Diego, CA 92123	636 Hillsborough St, Oakland, CA 94606	Public call in number 641- 715-0861* Access code 151642

*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
<ul style="list-style-type: none"> ● Call to order / roll call 	Time / Date Board in Attendance: 1. Other Present: 1.
<ul style="list-style-type: none"> ● Approval of current agenda 	Vote to approve current agenda - 1st motion - 2nd motion- Vote: Approved by:
<ul style="list-style-type: none"> ● Approval of prior month meeting minutes See Board Minutes for 6/27/23 	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
<ul style="list-style-type: none"> ● Public comments (3 mins per person) 	➤ ➤
Financial Items (Josh) <ul style="list-style-type: none"> ● Budget Update ● ERC Update (Stephen) Update on The Employee Retention Credit which was submitted by Stephen 	Discussion: ➤

Rosen (Board Treasurer) on behalf of Innovations Academy. He will share the process and amount expected	
<p>➤ Director Action items:</p> <ul style="list-style-type: none"> ● Employee Handbook for approval ● Family Handbook for approval ● Safety Plan Approval ● Variable Term Waiver: ELL certificate Waiver for new engineering teacher ● Update the Declaration of Need for credential waivers and permits 	
➤ Board Discussion items	
<p>New Parent Board Member Selection</p> <ul style="list-style-type: none"> ● Create a timeline for Stephen to call, for meeting with administration and for board vote. ● Teacher Board Member Change Leaving: Cassidy Platt Candidate: Julia Stoer ● Create Board Schedule for 23-24 Possible Board Meeting Dates for 23-24 <ul style="list-style-type: none"> ● something around September 12,2023 (could be the board retreat to cover a meeting and retreat that could typically happen in October) ● something around December 12,2023 ● something around March 12,2024 ● something mid- May just for the public hearing for the LCAP ● something around June 18,2024 	
➤ Next board meeting	
○ Confirm date of 9/12/23?	
○ 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.