

Innovations Academy Board Agenda: December 11, 2023 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123		Public call in number 425-436-6381* Access code 1637013
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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 5:15 Meet and Greet of Potential Future Board Candidates

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 ○ 9/23/23	Vote to approve past minutes - 1st motion- 2nd motion- Vote:
➤ Public comments (3 mins per person)	
➤ Discussion/Presentation Item: Stephen has been working on a security analysis. There will be a security presentation (see board packet)	Security Presentation and Discussion
➤ Action item: Financial Report and Vote Josh Eng, Business Manager, CSMC 1.Approval of 2023-24 1 st Interim Budget Revision	Report by Josh Eng, CSMC Business Manager <u>Interim Budget Revision-</u> Discussion: ➤ Vote:

<p>2.Approval of 2023-24 1st Interim Report</p>	<ul style="list-style-type: none"> ➤ 1st motion - ➤ 2nd motion - <p><u>Interim Report-</u> Discussion:</p> <ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion -
<ul style="list-style-type: none"> ➤ Action item: <p>New parent board member introduction and approval. Jennifer Williams, parent of 2 IA students (1st&5th grades) will be presented to the board as the committee selected parent candidate.</p>	<p><u>Parent Board Member Selection-</u> Discussion and Vote:</p> <p>Vote:</p> <ul style="list-style-type: none"> ➤ 1st motion - ➤ 2nd motion -
<ul style="list-style-type: none"> ➤ Action Item: <p>Auditor Selection 2023-2026 The board will review proposals from Christy White, Wilkenson Hadley and King, Baker Tilly</p>	<p><u>Auditor Selection-</u> Discussion:</p> <p>Vote:</p> <ul style="list-style-type: none"> ➤ 1st motion - ➤ 2nd motion -
<ul style="list-style-type: none"> ➤ Action Item: <p>Approve 22-23 Audit The board is tasked with approving the final audit and it is submitted by December 15th. (see packet)</p>	<p><u>Prior Year Audit Approval-</u> Discussion:</p> <p>Vote:</p> <ul style="list-style-type: none"> ➤ 1st motion - ➤ 2nd motion
<ul style="list-style-type: none"> ➤ Action Item: <p>Employee Handbook Update and Revision Due to updated legislation SB616, these changes to our sick, vacation and personal days are proposed and need approval</p>	<p><u>Change to Sick Leave Policy per SB616-</u> Discussion:</p> <p>Vote:</p> <ul style="list-style-type: none"> ➤ 1st motion - ➤ 2nd motion -
<p>Employee Retention Credit (ERC) Update Stephen will provide an update to the Innovations Academy ERC submission</p>	<p>Update</p>
<ul style="list-style-type: none"> ➤ Director Report ➤ Follow up on the exploration of a local facility purchase. ➤ Midyear LCAP update <p>The CDE now requires a mid-year LCAP update to be approved by February 28th. Christine is requesting a short meeting be added mid-February</p>	<p>Discussion</p>

➤ 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 _____.

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.