

Innovations Academy Board Agenda: 2/27/2024 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	636 Hillsborough St, Oakland, CA 94606	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

Topic	Minutes
➤ Call to order / roll call	Time / Date Board in Attendance: 1. Other Present: 1.
➤ Approval of current agenda	Approval of current agenda - 1st motion - 2nd motion- Vote: Approved by:
➤ Approval of prior month meeting minutes ○ Dec. 11, 2023 Minutes	Approval of past minutes - 1st motion- 2nd motion- Vote:
➤ Public comments (3 mins per person)	
Financial Items Action Item: Second Interim Budget Discussion Item:	Approval of 2nd Interim Budget 1st motion- 2nd motion- Vote:
Director Items Action:Marketing and Outreach (see board docs)	<u>Action Item: Marketing and Outreach</u> Discussion:

<p>(Christine and Stephen)</p> <p>Reminder: Conflict of Interest All board members must submit their Form 700 COI by March 31, 2024. This is a check in to make sure we are on track.</p> <p>Procopio Certificate of Brown Act Training. All board members completed this training. Please send your certificate to Christine.</p> <p>LCAP mid year report(board packet)</p> <p>SARC presentation(board packet)</p> <p>District Site Visit Update The site visit was held on Feb 13th. Stephen and Julia represented the board. They will share information.</p>	<ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion - <p>Discussion: Conflict of Interest</p> <p>Discussion: Brown Act Training</p> <p>Discussion: Mid Year LCAP Report</p> <p>Discussion: SARC</p> <p>Discussion: Site Visit</p>
<p>Other (Stephen Rosen) Security Proposal Revision, follow up (see board packet)</p>	<p><u>Action Item</u> Discussion:</p> <ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion -
<p>➤ Next board meeting</p>	
<ul style="list-style-type: none"> ○ Confirm date of next meeting 	
<ul style="list-style-type: none"> ○ Identify possible agenda items for next meeting 	<p>-Review the complaint procedures -ask legal team is there any leeway to board members attending via telephonically -Feb- discuss cameras and security -final audit not in draft form?</p>
<p>Meeting adjourned</p>	

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.