

Innovations Academy Board Agenda: May 5, 2026 @ 6:00 pm

Meeting location(s)

Innovations Academy 5454 Ruffin Rd San Diego, CA 92123	636 Hillsborough St, Oakland, CA 94606	Public Zoom Information Zoom Link Meeting ID: 839 7065 3431 Passcode: PzQ41e
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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	Vote to approve current agenda - 1st motion - 2nd motion- Vote:
CLOSED SESSION The closed session will address: <ul style="list-style-type: none"> Pending Litigation Follow Up Under California's Brown Act , closed sessions are allowed for specific reasons to protect sensitive information	The board went into closed session.
Adjournment of Closed Session Report out of closed session	
Approval of prior month meeting minutes <ul style="list-style-type: none"> Draft Minutes May 10, 2026 	Vote to approve past minutes - 1st motion- 2nd motion- Vote: Approved by: 1.
Public comments (3 mins per person)	
Financial and Operations Report (CSMC	Discussion

Joshua Hartzel) <ul style="list-style-type: none"> ○ Financial Report (packet) 	
LCAP Public Hearing The draft LCAP will be presented for review. This is the opportunity for public input before the final LCAP is presented at the June board meeting.	Discussion
Academic/Instructional Updates <ul style="list-style-type: none"> ● Teacher briefing (Jen Franklin) Topic: Literacy Campaign and “Math May” 	Informational
Board Item: Action Item <ul style="list-style-type: none"> ● New Board Member Heather Wakefield, school counselor proposed as staff representative ● Discussion: Tom Marchand, parent representative continuation on the board after June 	<u>Action Item 1 -</u> Discussion: <ul style="list-style-type: none"> ➤ Vote: ➤ 1st motion - ➤ 2nd motion -
Director Update <ul style="list-style-type: none"> ● Enrollment 26-27 ● 26-27 school year <ul style="list-style-type: none"> ○ special education, teacher placements 	<u>Informational</u>
➤ Next board meeting	
<ul style="list-style-type: none"> ● Confirm date of next meeting 	
<ul style="list-style-type: none"> ● Identify agenda items for next meeting 	LCAP final DON Calendar State Indicators
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.