

IVA Board Meeting
Thursday, January 14th, 2016

8:00-9:00 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 113

A G E N D A

| Order of Business | School | Disposition | Item(s) | Time |
|--|---------------|--------------------|--|-------------|
| 1. Call to order and welcome | BOTH | Info | - | 8:00-8:03 |
| 2. Report of closed session items | MS | Info | - | - |
| | HS | - | - | - |
| 3. Public Hearing | BOTH | - | - | - |
| 4. Public testimony on agenda items (5m/person; limit 30m) | BOTH | - | - | - |
| 5. Consent agenda | MS | Action | Dec Minutes, Croul Grant, BOD Meeting Calendar | 8:03-8:07 |
| | HS | Action | - | 8:03-8:07 |
| 6. Understanding our Mission and Communication | BOTH | Info | - | - |
| 7. Staff report | MS | - | - | - |
| | HS | - | - | - |
| 8. Business Items | | | | |
| a. Marketing | MS | Info | - | - |
| | HS | Info | - | - |
| b. Curriculum | MS | Action | SARC Report | 8:07-8:17 |
| | HS | Action | County Appeal Plan | 8:17-8:32 |
| c. Finance | MS | Action/Info | Expansion Plan | 8:32-8:47 |
| | HS | Info | - | - |
| d. Fund Development | MS | - | - | - |
| | HS | - | - | - |
| e. Policy (<i>ad hoc</i>) | MS | Info | - | - |
| | HS | - | - | - |
| f. Board Governance (<i>nomination, navigation and training</i>) | MS | Info/Action | - | - |
| | HS | - | - | - |
| g. Facilities | MS | Action | - | - |
| | HS | Info | - | - |
| h. Personnel | MS | Info/Action | - | - |
| | HS | - | - | - |
| i. Disciplinary (<i>ad hoc</i>) | MS | - | - | - |
| | HS | - | - | - |
| 9. Chairman's communications/announcements | BOTH | - | - | - |
| 10. Public comments on items in open session | BOTH | Info | - | 8:47-8:57 |
| 11. Future Business | BOTH | Info | - | 8:57-9:00 |
| 12. Call to adjourn and next meeting February 3 rd , 2016 | BOTH | Info | - | 9:00 |

ACCESS TO PUBLIC DOCUMENTS

Public records related to the open session agenda that are distributed to the IVA Board less than 72 hours before a regular meeting, may be inspected by the public at the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807 during normal business hours (8:00am-4:00pm).

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807; telephone: (562) 912-7017.