

**IVA Board Meeting**  
**Wednesday, February 3<sup>rd</sup>, 2016**

7:00-9:00 p.m.

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

**A G E N D A**

| <b>Order of Business</b>   | <b>School</b> | <b>Disposition</b> | <b>Item(s)</b>                                 | <b>Time</b> |
|--|---------------|--------------------|--|-------------|
| 1. Call to order and overview                                      | BOTH          | Info               | -  | 7:00-7:03   |
| 2. Report of closed session items                                  | MS            | -                  | -  | -           |
|  | HS            | -                  | -  | -           |
| 3. Public Hearing  | BOTH          | -                  | -  | -           |
| 4. Public testimony on agenda items (5m/person; limit 30m)         | BOTH          | -                  | -  | -           |
| 5. Consent agenda  | MS            | Action             | Immunization Policy Amendment, January Minutes | 7:03-7:07   |
|  | HS            | -                  | -  | -           |
| 6. Understanding our Mission and Communication                     | BOTH          | Info               | Thoroughness                                   | 7:07-7:12   |
| 7. Staff report  | MS            | Info               | Annual report                                  | 7:12-7:20   |
|  | HS            | Info               | General  | 7:20-7:25   |
| 8. Business Items  |               |                    |  |             |
| a. Marketing   | MS            | Info               | Update   | 7:25-7:28   |
|  | HS            | Info               | Update   | 7:28-7:36   |
| b. Curriculum  | MS            | -                  | -  | -           |
|  | HS            | Info               | LACOE appeal                                   | 7:36-7:43   |
| c. Finance   | MS            | Info/action        | Edtec training, update, first interim report   | 7:43-8:08   |
|  | HS            | Info               | Financial update                               | 8:08-8:15   |
| d. Fund Development  | MS            | Action             | Expansion Plan                                 | 8:15-8:25   |
|  | HS            | Info               | Update   | 8:25-8:28   |
| e. Policy ( <i>ad hoc</i> )  | MS            | Info               | Hiring Policy                                  | 8:28-8:30   |
|  | HS            | -                  | -  | -           |
| f. Board Governance ( <i>nomination, navigation and training</i> ) | MS            | Info               | Form 700                                       | 8:30-8:32   |
|  | HS            | -                  | -  | -           |
| g. Facilities  | MS            | Action             | -  | -           |
|  | HS            | Info               | Location search update                         | 8:32-8:37   |
| h. Personnel   | MS            | Info               | Teacher hiring                                 | 8:37-8:40   |
|  | HS            | Info               | Teacher hiring                                 | 8:40-8:43   |
| i. Disciplinary ( <i>ad hoc</i> )                                  | MS            | Info               | Charter Revision                               | 8:43-8:45   |
|  | HS            | -                  | -  | -           |
| 9. Chairman's communications/announcements                         | BOTH          | -                  | -  | -           |
| 10. Public comments on items in open session                       | BOTH          | Info               |  | 8:45-8:55   |
| 11. Future Business  | BOTH          | Info               |  | 8:55-9:00   |
| 12. Call to adjourn and next meeting March 2 <sup>nd</sup> , 2015  | 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.