

We seek to foster meaningful growth in intellectual character virtues in a thoughtful, challenging and supportive academic environment.



**IVA Board Meeting**  
**Thursday, March 24<sup>th</sup>, 2016**

8:00 – 8:20 a.m.

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

**A G E N D A**

Order of Business	School	Item(s) for information/action	Time
1. Call to order and overview	BOTH	-	8:00-8:01
2. Report of closed session items	MS	-	-
	HS	-	-
3. Public Hearing	BOTH	-	-
4. Public comments on agenda items (5m/person; limit 30m)	BOTH	-	-
5. Consent agenda	MS	February Minutes	8:01-8:02
	HS	-	-
6. Reports (Operational Updates; informational only)	BOTH	-	-
	BOTH	-	-
	MS	-	-
	HS	-	-
7. Business Items			
a. Marketing	MS	-	-
	HS	-	-
b. Academic Oversight	MS	-	-
	HS	LACOE conditions	8:02-8:12
c. Finance	MS	-	-
	HS	-	-
d. Fund Development	MS	-	-
	HS	-	-
e. Policy ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
f. Board Governance ( <i>nomination, navigation and training</i> )	MS	Form 700	8:12-8:15
	HS	-	-
g. Facilities ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
h. Personnel ( <i>ad hoc; change to leadership oversight</i> )	MS	-	-
	HS	-	-
i. Disciplinary ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
8. Chairman's communications/announcements	BOTH	-	-
9. Public comments on items in open session	BOTH	-	8:15-8:18
10. Future Business	BOTH	-	8:18-8:20
11. Call to adjourn and next meeting April 6 <sup>th</sup> , 2015	BOTH	-	8:20

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.