

IVA Board Meeting
Wednesday, April 6th, 2016

7:00-9:15 p.m.

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

A G E N D A

Order of Business	School	Items for information/action	Time
1. Call to order and overview	BOTH	-	7:00-7:03
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	March Minutes (2), check register	7:03-7:07
	HS	LACOE MOU	
6. Understanding our Mission		A teacher's perspective	7:07-7:12
7. Reports (Operational Updates; informational only)	Chairman	General	7:12-7:17
	MS	General	7:17-7:22
	HS	General	7:22-7:27
8. Business Items			
a. Marketing	MS	-	-
	HS	-	-
b. Academic Oversight	MS	-	-
	HS	-	-
c. Finance	MS	Financial update	7:27-7:32
	HS	Edtec Contract Amendment, financial update	7:32-7:42
d. Fund Development	MS	Fund Dev. Plan Approval	7:42-7:55
	HS	-	-
e. Policy (<i>ad hoc</i>)	MS	Fiscal policy amendment	7:55-8:05
	HS		-
f. Board Governance (<i>nomination, navigation and training</i>)	MS	COI and Brown Act Training, nominations	8:05-8:35
	HS	Form 700	8:35-8:40
g. Facilities (<i>ad hoc</i>)	MS	-	-
	HS	Location update	8:40-8:45
h. Leadership Oversight (<i>ad hoc</i>)	MS	Evaluation process update	8:45-8:50
	HS	Humanities new hire	8:50-8:55
i. Disciplinary (<i>ad hoc</i>)	MS	-	-
	HS	-	-
9. Chairman's communications/announcements	BOTH	-	-
10. Public comments on items in open session	BOTH	-	8:55-9:05
11. Future Business	BOTH	-	9:05-9:15
12. Call to adjourn and next meeting May 4 th , 2015	BOTH	-	9:15

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.