



IVA Board Meeting

Wednesday, June 13, 2016, 7:00 p.m. – 9:00 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 announcements	BOTH		7:00-7:02
2. Public Hearing	BOTH	Nothing submitted	-
3. Consent agenda items	MS	See Consent Agenda Below	7:03-7:05
	HS	See Consent Agenda Below	
4. Public comments on agenda items (5m/person; limit 15m)	BOTH	-	7:05-7:10
5. Understanding our Mission/Recognition	BOTH	Jason will share about a recent grant project.	7:10-7:20
6. Reports (Operational Updates; informational only)	Chairman	General information	7:20-7:25
	MS	General information	7:25-7:30
	HS	General information	-
7. Business Items			
a. Marketing	MS	-	-
	HS	-	-
b. Academic Oversight	MS	-	-
	HS	<ul style="list-style-type: none"> Approval of LCAP prior to Budget approval Approval of Employee Handbook 	7:30-7:45
c. Finance	MS	-	-
	HS	<ul style="list-style-type: none"> 2016-2017 budget for approval Fiscal Policy Amendment 	7:45-7:50
d. Disciplinary (<i>ad hoc</i>)	MS	-	-
	HS	-	-
e. Policy (<i>ad hoc</i>)	MS	-	-
	HS	-	-
f. Board Governance (<i>nomination, navigation and training</i>)	BOTH	<ul style="list-style-type: none"> Brown Act Training Form 700 Background checks (INFO ONLY) Organizational Structure of the Academy 	7:50-8:20
g. Facilities	MS	-	-
	HS	-	-
h. Leadership Oversight (<i>ad hoc</i>)	BOTH	<ul style="list-style-type: none"> Approve CharterSAFE insurance coverage 	8:20-8:25
i. Fund Development	MS	-	-
	HS	-	-
8. Announcement of Closed Session Items	MS	-	8:25-8:27
	HS	Ed Code: 54956.8 Real Property negotiations for future high school location	
9. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH		8:27-8:37
10. CLOSED SESSION	BOTH		8:37-8:48
11. Public Report of Closed Session Items	BOTH	In accordance with Gov't Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made in writing at this time.	8:48-8:50
12. Public Comments on items considered in open session (2.5 minutes/person; 10 minutes limit)			8:50-8:55
13. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:55-9:00
14. Call to adjourn	BOTH	-	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.

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



IVA Board Meeting

Monday, June 13, 2016

7:00-9:00 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807

C O N S E N T A G E N D A

1. May minutes
 - a. The IVA BOD met on June 1, 2016 with a quorum of directors present.
 - b. Major items discussed/approved at this meeting include: 2016-17 budgets for both schools and IVA middle school LCAP.
 - a. Minutes were prepared by Robin LaBarbera.
 - b. **Disposition: Action**