



## Board Meeting Agenda

Thursday, July 28, 2016, 7:55 a.m. – 8:45 a.m.

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

Order of Business	School	Items for information/action	Time
1. Call to order and announcements	BOTH		7:55-7:56
2. Public Hearing	BOTH	Nothing submitted	-
3. Consent Agenda Items	BOTH	See Consent Agenda Below	7:56-7:58
4. Public comments on agenda items (5m/person; limit 15m)	BOTH	-	7:58-8:03
5. Understanding our Mission/Recognition	BOTH	-	-
6. Reports (Operational Updates; informational only)	BOTH	-	-
7. Business Items			
a. Finance	MS	-	-
	HS	Contracts Regarding PCSGP Funding	8:03-8:08
b. Academic Oversight	MS	Teacher Hires	8:08-8:12
	HS	Teacher Hire	8:12-8:16
c. Marketing	MS	-	-
	HS	-	-
d. Disciplinary ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
e. Policy ( <i>ad hoc</i> )	MS	Educational Records and Student Information	8:16-8:18
	HS	FERPA, Admission Enrollment, Attendance, Student Handbook, Health & Medications, Discipline, Free Speech & Expression, Campus Supervision, Health & Safety, Emergency Response Plan	8:18-8:35
f. Board Governance ( <i>nomination and training</i> )	BOTH	Background checks (INFO ONLY)	8:35-8:37
g. Leadership Oversight ( <i>ad hoc</i> )	BOTH	-	
h. Facilities	MS	-	-
	HS	-	-
i. Fund Development	MS	-	-
	HS	-	-
8. Public Comments on items considered in open session (2.5 minutes/person; 10 minutes limit)			8:37-8:40
9. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:40-8:45
10. Call to adjourn	BOTH	-	8:45

### 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.

### LOCATIONS OF POSTED AGENDA

This Agenda is posted at 3601 Linden Ave, Long Beach, CA; [www.academylongbeach.org](http://www.academylongbeach.org); and [www.ivalongbeach.org](http://www.ivalongbeach.org)

## **Board Meeting Consent Agenda**

**Thursday, July 28, 2016, 7:55 a.m. – 8:45 a.m.**

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1. June 13th minutes
  - a. The IVA BOD met on June 13, 2016 with a quorum of directors present.
  - b. Minutes were prepared by Shelly Millsap.
  - c. **Disposition: Action**
  
2. July 7th minutes
  - a. The IVA BOD met on July 1, 2016 with a quorum of directors present.
  - b. Minutes were prepared by Mickie Tubbs.
  - c. **Disposition: Action**