

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



IVA Board Meeting
Wednesday, August 9, 2017, 7:00 p.m. – 9:10 p.m.
 1637 Long Beach Blvd., Long Beach, CA



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. Reports (Operational Updates; informational only)	BOTH	End of Year School Reports	7:03-7:25
3. Announcement of Closed Session Items	BOTH	-	7:25-7:26
4. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	-	7:26-7:40
5. CLOSED SESSION	BOTH	Evaluation of performance of Founding Director at the Academy	7:40-7:50
6. Report of Closed Session Items	BOTH	In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made in writing at this time.	7:50-7:51
7. Return to OPEN SESSION			
8. Public Hearing	BOTH	Nothing submitted	-
9. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:51-8:04
10. Consent agenda items	MS	See Consent Agenda Below	8:04-8:05
	HS	See Consent Agenda Below	
11. Business Items			
a. Marketing	MS	Nothing to update	-
	HS	Marketing plan for 2017-18	8:05-8:06
b. Academic Oversight	MS	Staff hiring agreements	8:06-8:15
	HS	<ul style="list-style-type: none"> Spanish, Math, Science teacher hiring Director of Curriculum & Instruction hiring 	8:15-8:25
c. Finance	MS	<ul style="list-style-type: none"> Financial update 	8:25-8:35
	HS	<ul style="list-style-type: none"> Review of 3-year budget Financial update 	8:35-8:45
d. Disciplinary (<i>ad hoc</i>)	MS	-	-
	HS	-	-
e. Policy (<i>ad hoc</i>)	MS	School policy updates	8:45-8:50
	HS	Employee Handbook Changes	8:50-8:55
f. Board Governance (<i>nomination, navigation and training</i>)	BOTH	Gregg Whelan resignation	8:55-8:56
g. Facilities	MS	-	-
	HS	-	-
h. Leadership Oversight (<i>ad hoc</i>)	MS	-	-
	HS	-	-
i. Fund Development	MS	Annual fund drive update	8:56-9:00
	HS	-	-
j. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	9:00-9:05

12. Understanding our Mission/Recognition	BOTH	-	9:05-9:07
13. Future Business	BOTH	Call for new agenda items from the Board of Directors	9:07-9:10
14. Announcements	BOTH	-	-
15. Call to adjourn; next meeting September 6, 2017	BOTH	-	9:10

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 must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach; www.academylongbeach.org; and www.ivalongbeach.org



IVA Board Meeting
Wednesday, May 3rd, 2017, 7:00 p.m. – 9:20 p.m.
3601 Linden Ave, Long Beach, CA 90807, Classroom 113



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

1. June 7, 2017 Board Meeting Minutes
 - a. **Disposition: Action**
2. Check register (Middle School)
 - a. **Disposition: Action**
3. Check register (High School)
 - a. **Disposition: Action**
4. Policy Renewal (Middle School and High School)
 - a. Freedom of Expression Policy. It is best practice for this policy to be reviewed and approved annually. IVA last reviewed and approved the policy May 4, 2016.
 - b. Homeless Education Policy and Certification. The McKinney-Vento Homeless Act (MVHA) was passed by Congress to ensure that each homeless student has equal access to the same free, appropriate public education as other students. While many fed laws are tied to a specific local education agency's (LEA) receipt of federal funds, the MVHA requires the State to ensure that all LEAs in CA have certain policies in place in accordance with the MVHA, without regard to whether LEA receives these funds. The CDE monitors compliance with these rules. Thus, all charter schools should adopt a homeless student education policy, regardless of whether the CS receives MVHA funds. IVA does not receive MVHA funds. This policy is approved annually. IVA last approved the Homeless Education policy in June 2016.
 - c. **Disposition: Action**
5. Protection of Prayer Certification (Middle School and High School)
 - a. This is a CDE form that meets the annual requirement and provides written certification that we do not prevent constitutionally protected prayer in public schools. IVA last approved the Protection of Prayer in June 2016.
 - b. *This is a federally required form; annual approval*
 - c. **Disposition: Action**
6. General Assurances as part of Consolidated Application (Middle School and High School)
 - a. The General Assurances and Certifications are requirements of applicants and grantees as a condition of receiving funds. Applicants do not need to sign and return the general assurances and certification with the application; instead, they must download them and keep them on file to be available for compliance reviews, complaint investigations, or audits.
 - b. Items include the assurances statement and a signed certification.
 - c. **Disposition: Action**
7. Academic Calendar and Bell Schedule (Middle School and High School)
 - a. These items are audited for minimum requirements of days and instructional minutes. Calendars and bell schedules have been developed in conjunction with and internally audited by EdTec accountants or LACOE.
 - b. **Disposition: Action**
8. Charter Safe Insurance Renewal
 - a. See BIM

- b. Disposition: Action**
- 9. Board Calendar 2017-18
 - a. Disposition: Action**