



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

IVA Board Meeting

Wednesday, September 7, 2016

7:00 – 9:30 PM

3601 Linden Avenue, Long Beach, CA 90807

Classroom 113

Board Members present: Eric Churchill, Steve Porter, Edward Castro, Rebecca Irwin, Shelly Millsap, Karyn Pace, Gregg Whelan, Janet Watt, Darrin Earley, Dan Hertzler

1. Call to order - 7:08 by Eric C
2. Announcement of Closed Session Items - *moved to leadership oversight portion of the meeting* Govt Code: 54957.6
3. Public Comments on items considered in closed session – *nothing to report*
4. Move into Closed Session - *moved to leadership oversight*
5. Report of Closed Session items – *nothing to report*
6. Return to Open Session – new board member Darrin Earley introduced himself
7. Public Hearing - There was a request to address the board about an agenda item (which is coming up shortly) but nothing was submitted for public hearing.
8. Consent Agenda Items
 - a. July 28th minutes subject to correcting motion numbers being listed in the minutes
 - b. Correction of IVAHS employee handbook (substitute rate of \$100 not \$800)Eric moved to approve the Consent Agenda.
Second: Janet Watt
Unanimously approved
Item #1609x1-1609x2CA
9. Public Testimony on Current Agenda Items
Several parents requested to address the board regarding the agenda item (1) to allow a one-time expansion to increase the number of students taking Spanish (2) offer

another section of Spanish. The parents that addressed the board were: Adriean Mancillas, Ruben Mancillas, Sandra Grace, Susan Horejsi.
There was a discussion about the proposed actions.
Eric moved to move these items to the Curriculum Committee for deliberation
Second: Steve
Unanimously approved

Item #

10. Business Items

a. *Marketing* – Rebecca will email

b. *Finance* – we will move Edtect to Oct meeting. There was discussion on a \$250,000 Revolving Loan Program for The Academy. LACOE has approved moving forward with Loan (line of credit). Steve requests a notification if the school dips into the loan and a notice on how timely it will be paid back. The term is with the HS only. Ed requests clarification as to whether the loan is specifically tied to their name and code. Greg proposed putting together a Finance Committee.

Eric moved to approve the Revolving Loan Program for The Academy for a period of 3 years

Ed adds that the approval should be subject to confirmation that the assets of the middle school are not at jeopardy in the event of a default.

Second: Ed

Unanimously approved

Item #

c) *Facilities* - HS Architecture contract went above threshold. The additional expenses were initiated by landlord and involved the city as to whether or not permitting was required. Original contract was for \$14,500, the current amount is \$18,250. It was indicated most of these funds were part of PSCGP grant. Steve clarified we cannot use JTF money for bricks and mortar. Want to make sure the funds used are ADA and PSCGP. He requested the Academy to confirm that we have the right dollars in the right categories. James reported that the total enrollment is 45 students. The contract is with Environ Architecture

Eric moved to enter a contract with Environ for \$18,250

Second: Greg

Unanimously approved

Abstentions: Janet

Item #

The Academy has construction costs – i.e. walls to separate classrooms

Benchmark – costs were about \$30,000 per classroom. The actual costs are averaging aprox \$35,000 per classroom.

Eric moved to contract with Caistal in the amount of \$ for construction

Ed requested that this is subject to the ownership waiving the obligation to restore the premises following such improvements

Second: Dan

Unanimously approved

Abstentions: Janet

Item #

Comment [R11]: Did not catch this amount

d) *Fund Development*

Greg Whelan is very excited as far as our outreach is concerned – with Diane’s honoring at the Gala, we have extended our reach, influence, and awareness. This is the golden nugget. Our goal is to raise \$60,000 so we need to strive for quality donations.

e) *Disciplinary Committee – nothing to report*

f) *Policy – nothing to report*

g) *Leadership Oversight* – Moving into closed session regarding a situation that occurred on The Academy campus that morning.

h) *Board Governance* – We were presented with three options for board governance now that The Academy has been launched.

We should lean on some successful models that have been time-tested

Action Item: Communicate the questions you need answered, including Corporate structure / assets / legal liability.

Eric, Dan, James, and Mickey will gather info from Alliance and Kipp and other sources about their recommendation about the governance.

Explore further the question about the district’s concern over CMOs

School leaders will offer their input on what they think would be best.

11. Understanding our Mission - Claudia Campos and Chis Fountain shared how it is great to collaborate with other teachers and learn from them.

12. Staff Reports – *none at this time*

13. New Items of Business for Future Approval - Gregg had lunch with a potential board member to replace Jasmine’s vacancy.

Action Item: Look at Evan Hemmersbach’s resume.

14. Announcement – none at this time

15. Call to Adjourn – the meeting was adjourned at 9:31 PM.

Next Meeting: Wednesday, October 5, 2016

Respectfully Submitted:

Rebecca Irwin

Approved: