

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



IVA Board Meeting
Monday, September 21st, 2015

7:00-8:40 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 214

A G E N D A

Order of Business	School	Disposition	Item(s)	Time
1. Call to order and welcome	BOTH	-		7:00pm
2. Report of closed session items	MS	-	-	-
	HS	Info	Hiring Summer Sanders	7:00-7:03
3. Public Hearing	BOTH	-	-	-
4. Public testimony on agenda items (5m/person; limit 30m)	BOTH	-	-	-
5. Consent agenda	MS	Action	Check register	7:03-7:06
	HS	Action	July and August minutes	-
6. Understanding our Mission	BOTH	Info	Letters of support	7:06-7:10
7. Staff report	MS	-	-	-
	HS	-	-	-
8. Committee updates				
a. Marketing	MS	Info	Social metrics	7:10-7:15
	HS	Action	Name	7:15-7:35
b. Curriculum	MS	-	-	-
	HS	Action	Resolution for authorizer	7:35-7:50
c. Finance and fund development	MS	Action	Event planner contract(s)	7:50-8:00
	HS	Action	EIN	8:00-8:15
d. Policy (<i>ad hoc</i>)	MS	-	Hiring	8:15-8:20
	HS	-	-	
e. Board governance (<i>nomination, navigation and training</i>)	MS	Training	Contract thresholds	8:20-8:30
	HS	-	-	-
f. Facilities	MS	-	-	-
	HS	-	-	-
g. Personnel	MS	-	-	-
	HS	-	-	-
h. Disciplinary (<i>ad hoc</i>)	MS	-	-	-
	HS	-	-	-
9. Chairman's communication	BOTH	-	-	-
10. Public comments on items in open session	BOTH	-		-
11. Other items of communication	BOTH	Info.		8:30-8:40
12. Call to adjourn and next meeting October 7 th , 2015	BOTH	Info.		8:40

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.