

IVA Board Meeting
Monday, October 12th, 2015

7:00-9:00 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	Info		7:00-7:03
2. Report of closed session items	MS	-	-	-
	HS	-	-	-
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	September Minutes	7:03-7:06
6. Understanding our Mission	BOTH	Info	Jana McAdams	7:06-7:15
7. Staff report	MS	-	Renewal, data analysis,	7:15-7:35
	HS	-	Misc.	7:35-7:45
8. Committee updates				
a. Marketing	MS	Info	Social metrics	7:45-7:50
	HS	Action	Strategy and Summer Sanders	7:50-8:00
b. Curriculum	MS	-	-	-
	HS	Action	Charter Petition Update	8:00-8:05
c. Finance	MS	Action	Budget update (Chang)	8:05-8:20
	HS	Action	PCSGP, Payroll	8:20-8:25
d. Fund Development	MS	Info	Gala	8:25-8:30
	HS	-	-	-
e. Policy (<i>ad hoc</i>)	MS	-	Hiring Policy Update	8:30-8:32
	HS	-	-	-
f. Board Governance (<i>nomination, navigation and training</i>)	MS	-	Recruitment	8:32-8:35
	HS	-	-	-
g. Facilities	MS	-	-	-
	HS	-	Prop 39 update	8:35-8:40
h. Personnel	MS	-	Substitute teacher	8:40-8:45
	HS	-	-	-
i. Disciplinary (<i>ad hoc</i>)	MS	-	Update	8:45-8:50
	HS	-	-	-
9. Chairman's communication	BOTH	-	-	-
10. Public comments on items in open session	BOTH	-		8:50-9:00
11. Other items of communication	BOTH	Info.		
12. Call to adjourn and next meeting November 4 th , 2015	BOTH	Info.		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.