



**IVA Board Meeting**  
**Wednesday, April 1st, 2020**  
7:00 p.m.  
Zoom Meeting

**Minutes**

1. **Call to Order** (Turn on recording)
  - Thank-you and welcome 7:07pm
  - Roll call: Richard Williams, Karyn Pace, Howie Fitzgerald, Dan Hertzler, Janet Moore, Eric Churchill, Josh Ross, Steve Porter
  - Guests: Diane Bosetti, Jason Baehr, Caitlin Fountain, James McGrath, Jacquie Bryant, Summer Sanders
  - Items on the agenda: Consent Agenda (meeting minutes, registers), Updates from Middle and High Schools, Financial Reports for both the MS and HS, Marketing Report from the HS, and a Closed Session.
2. **Reports**
  - General updates – MS (Jacquie)
    - 1) Friday is the MS Lottery for next year – it will be conducted via Live Stream. Numbers at this time last year were 253 applicants, but this year we have 100 less. Jacquie discussed how we did not hit our goal of 50% this year for Free and Reduced Lunch – qualifying for third token. But we are still fine with our authorizer because we hit that goal last year.
    - 2) School Closure Update: State testing is suspended. Also, LBUSD just announced no return to school for remainder of year.
    - 3) District has been calling distance learning – Home Learning Opportunities which has not been required for students, nor has it been graded. Special Ed accommodations have not been adjusted, but when this changes, IVA will need to understand these ramifications. Beginning April 20, assignments will begin to be graded, thus becoming Distance Learning. There are many unknowns still about support services.
    - 4) About 85% of IVA students are participating right now without a lot of outreach. Jacquie thinks we will do fine when we move to Distance Learning. Both MS and HS are tracking and following up with students not logging in now. Good timing with Spring Break upcoming.
    - 5) Teachers have done a great job with this major adjustment. Have changed school week to 4 days/week. Jacquie showed how the teachers are communicating with students/families.
    - 6) Might be an extension for LCAP, but if not, it's due May 26. Jacquie will need to do lots of work so the board can make decisions in the next board meeting. Need to complete the budget. (Compensation committee needs to meet.)

- General updates – HS (James and Summer)
  - 1) Our school closed March 13 and immediately went to online platform without losing a day. HS runs their own Special Ed program and so had seamless transition. Also, HS didn't have tech issues because teachers/students have been using Google Classroom since school opening.
  - 2) Online Platform – Summer and Jacquie have been collaborating and teachers have been enthusiastic. Summer showed us their tracking methods – 9<sup>th</sup> grade is least responsive. Communication logs, action items, four quadrants of overall engagement. Teachers are tracking their curriculum also.
  - 3) Questions still unanswered: Grading, SPED

### 3. **Understanding our Mission and Recognition**

- Caitlin Fountain – Social Science teacher from IVA
- Shared about the transition to online platform. Showed us examples of assignments, questions, journals, and check-in using Google Classroom.
- How are teachers adjusting – stressful, hard to work at home, but it's about the student and the community. Feels like we are coming together as a community. Stressful, but stressful for the whole world.

### 4. **Announcement of Closed Session Items**

Per gov't code 54956.8 items related to real property negotiations may be done in closed session. We will move into closed session to discuss these negotiations, but I would like to move this to the end of the business items since there was no request to speak on this item, and we have guests who would like to speak on a business item.

### 9. **Public Hearing**

Public input is important for the success of the school. Therefore, we would like to provide a forum for guests to address the school board on topics of relevance to the school. Public hearing items should be brought to the board chairman ahead of the meeting and the instructions for doing so are posted on the website. Typically, public hearings are for non-agenda items and are things that the public would like the board to consider.

Nothing submitted ahead of the meeting.

### 10. **Public Comments on Current Agenda Items**

None

### 11. **Consent Agenda Items**

- a. March Meeting Minutes
- b. Check and credit card registers for both schools

**After reviewing the items on the consent agenda ahead of the meeting, are there any items directors would like removed from the consent agenda for full board discussion?**

**Any minor changes to be made to items remaining on the consent agenda?**

<i>Motion: Dan makes a motion to approve the consent agenda, inclusive of March Meeting minutes, and check and credit card registers for both the MS and HS</i>
<i>Second: Josh</i>
<i>Discussion:</i>
<i>All in favor: all</i> <i>All opposed: 0</i> <i>Abstentions: 0</i>
<i>Item#</i>

Howie has a correction in HS Check Register. Will be corrected.

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## **12. Business Items**

### **Fund Development** – NA

### **Finance**

- MS: February Financials and Senate Bill Updates

<i>Motion: Dan moves to approve the February financials for the Middle School.</i>
<i>Second: Josh</i>
<i>Discussion</i>
<i>All in favor: all</i> <i>All opposed: 0</i> <i>Abstentions: 0</i>
<i>Item#</i>

- HS: February Financials and Senate Bill Updates

<i>Motion: Dan moves to approve the March financials for the High School.</i>
<i>Second: Josh</i>
<i>Discussion</i>
<i>All in favor: all</i> <i>All opposed: 0</i> <i>Abstentions: 0</i>
<i>Item#</i>

### **Academic Oversight**

- NA

### **Disciplinary**

- NA

### **Policy**

- NA

### **Board governance**

- NA

### **Facilities**

- NA

### **Leadership Oversight & Compensation**

- Need to have a meeting soon.

### **Marketing**

- HS Enrollment Update: Applications are down significantly – almost 40%, mitigated by the fact that quality of applicants are higher. This is still a big concern. HS had been planning and executing their Spring Drive, but had to scrape most of it due to coronavirus restrictions. Since restrictions, they have been trying to implement virtual recruitment – enhanced social media, web specialization, videos, virtual tours, mailers, print ads, etc. Transfer rate continues to be high. March enrollment is low at nine applications. Discussed the possibility of tapping into online model in the longer term.

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### **13. Comments on items considered in open session** - None

### **14. New Items of Business for Future Approval** - None

### **15. Announcements**

A proposal to move next month's meeting to May 20

### **16. Closed Session Items**

- A discussion surrounding not purchasing the current property
- Prop 39 came in for Reed High School.
- Litigation Pending

### **17. Call to adjourn and next meeting**

- Adjourn 9:23pm

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

- Next meeting to May 20, 2020

Minutes taken by Karyn Pace – Board Secretary.  
Approved by the BOD

