



**IVA Board Meeting**  
**Wednesday, April 18, 2018**

7:00-9:00 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 111

**Minutes**

**Board Members Present:** Eric Churchill; Steve Porter; Dan Hertzler, Richard Williams, Ed Castro, Rebecca Irwin

**Missing:** Rachel Weitzman, Darin Early, Evan Hemmersbach, Karyn Pace

**Staff:** Jacquie Bryant, James McGrath, Jason Baehr, Crystal Day, Paul Burns, Summer Sanders

**Guests:** none

**Community:** no community members present

1. **Call to order and overview:** Eric Churchill called the meeting to order at 7:12 p.m.
2. Reports:
  - a. Jacquie M/S- Lottery was this past Thursday evening. Jacquie gave updates about the 25 staff, community members, and board members that contributed to the successful event. Updates regarding two employees that will be out on leave and gave the board updates about the work being done to prepare for these employees being out. Also discussed the MOU updates with LBUSD and informed the board that they would see these minor changes at the next board meeting. Hired a part time program administrator that will be working 20 hours a week. Thursday June 14<sup>th</sup> at 9am will be the 8<sup>th</sup> grade promotion ceremony.
  - b. James: H/S- No new updates outside of what will be discussed later in the meeting.
3. **Understanding our mission and Recognition**
  - a. Clara Heis (7<sup>th</sup> grade student at MS) and her father. – Shared with the board how she practiced the mission of the school and organized a student walk out to protest current gun laws in our country. “The purpose of this protest was to support the intellectual autonomy of middle school students in our community.” Clara eloquently shared why she was a driving force in the organization of the walk out as well as answered questions from the board, staff and community about her experience. Clara’s father also discussed his appreciation for IVA and the chance Clara had to express who she is outside of the classroom and aside from grades.
4. **Public Hearing:** nothing submitted ahead of the meeting
5. **Public Comments on Current Agenda Items:** no public comments
6. **Consent Agenda:** (1) February Credit card activity (MS); (2) March Check register HS; (3) March Board Meeting Minutes; (4) Part time teacher hire.

Eric Churchill would like to remove the part time teacher hire not for further discussion,

but because it doesn't need to be included in the consent agenda.

March board meeting minutes changes needed – Jacquie's name misspelled. Ed Castro's last name was omitted.

Jackie

**Motion:** Eric Churchill moved that board approve the consent agenda items.

**Second:** Steve Porter

**Discussion:** None

**All in favor:** Unanimous

**All opposed:** none

**Abstentions:** none

## 7. **Business items**

### a. **Marketing:**

MS- No further updates

HS- Crystal Day gave an update on 9<sup>th</sup> grade lottery event at the high school. Discussed and parsed out the data of who the applicants and enrollees are and where they are coming from.

### b. **Academic Oversight:**

MS- Nothing to report

HS- James McGrath gave the board a report to the board titled, "April 2018 Academy Report" where he discussed who the students are the Academy serves, the cultural strength of the school, academic growth, and Intellectual Virtues growth. An update from the initial WASC visit was also given. James answered questions from the board regarding this report.

### c. **Finance:**

Nothing to report. Larger financial update for the following meeting.

### d. **Disciplinary:**

Nothing to report

### e. **Policy:**

Nothing to report

### f. **Board Governance:**

- Nomination of Janet Moore by Steve Porter.

### g. **Facilities:**

Nothing to report

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



- h. **Leadership Oversight:**  
None
  - i. **Fund Development:**  
None
  - j. **Comments:** none
8. **Closed Session:** none
9. **Public comments on items considered in closed session:** no public comments on this closed session item
10. **Move into Closed Session:** Nothing to report.
11. **New Items of Business for Future Approval:** nothing
12. **Announcements:** None
13. **Call to adjourn:** Meeting ended at 9:33PM.

Respectfully submitted:

Dan Hertzler, Board Vice Chair

Approved: June 13, 2018