

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



**IVALB Board Special Meeting Minutes
Thursday, April 29, 2021
4pm Online via Zoom**



1. **Call to Order:** 4:05p.m.

- Thank-you and welcome
- Roll call: Eric Churchill, Josh Ross, Steve Porter, Karyn Pace, Howie Fitzgerald, Dan Hertzler, Janet Moore
- ABSENT: Jamie Whitaker Campbell
- Also in attendance: James McGrath and Jacquie Bryant
- Items on the agenda: CAASPP testing cancellation and lease extension for The Academy.

2. **Reports**

- NA

3. **Understanding our Mission and Recognition**

- NA

4. **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 and the instructions for doing so are posted on the website. Any items can also be brought to the board chair during the meeting. Any items brought to the board that are not on the agenda cannot be discussed by the full board due to the requirement for public notification through the Brown Act. However, items discussed during the open session can be put on future agenda at the board's request.

5 Public Comments on Current Agenda Items

Additionally, we would like to provide the public an opportunity to comment on agenda items, **which have been posted.**

If you wish to address the board ON AN AGENDA ITEM, and have not previously submitted a request, please verbally notify the chair at this time.

6 Consent Agenda Items

Note: Per Brown Act provisions, for teleconference calls, we need to do voice votes for all voting. So, we will ask each director how they vote on an item. When asked, please respond with yay (or Aye), nay, or abstain. After, the chair will tally the votes and announce the decision.

- April meeting minutes and check and credit card registers will be part of the next full BOD consent agenda.

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7. Business Items

Fund Development

NA

Finance

NA

Academic Oversight

<i>Motion: Eric Churchill moves to authorize The Academy to forego CAASPP testing this year only and replace it with the Northwest Evaluation Association exams.</i>
<i>Second: Howie Fitzgerald</i>
<i>Discussion: We discussed the good reasons the MS is still giving the CAASPP and how they differ from The Academy.</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Karyn Pace, Howie Fitzgerald, Dan Hertzler, Janet Moore</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

Disciplinary

NA

Policy

NA

Board governance

NA

Facilities

<i>Motion: Eric Churchill moves to authorize James McGrath to execute the lease addendum extending the current lease for one year at a 3% increase.</i>
<i>Second: Dan Hertzler</i>
<i>Discussion: We briefly discussed Prop 39 options.</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Karyn Pace, Howie Fitzgerald, Dan Hertzler, Janet Moore</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

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Leadership Oversight

NA

Marketing

NA

8. Comments on items considered in open session

NA

9. New Items of Business for Future Approval

NA

10. Announcements

NA

11. Announcement of closed session items

NA

12. Public comments on items in closed session

NA

13. Closed session

NA

14. Return to open session (turn on recording) and report on any action taken

NA

15. Call to adjourn: 4:27p.m.

16. Next meeting – May 19, 2021. It will be a long meeting. We will continue with virtual meetings for the foreseeable future.

Respectfully submitted: Karyn Pace

Approved: May 19, 2021 Board of Directors Meeting