

IVA Board Meeting

Wednesday, April 1st, 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	DISPOSITION	TIME (PM)
1. Call to order and welcome	Information	7:00-7:03
2. Report of closed session actions	-	-
3. Public Hearing <i>None</i>	-	-
4. Consent Agenda <i>March minutes, independent study policy, homeless education policy, record retention policy</i>	Action	7:03-7:10
5. Public testimony on agenda items (5m/per; limit 30m)	-	-
6. Understanding our Mission (Virtue Education) a. <i>Mission alignment: the role of the board</i>	Information	7:10-7:25
7. Staff Report • Jacquie Bryant, Danielle Montiel	Information	7:25-7:40
8. Committee Updates		
a. Marketing/Grant writing (RI) <i>Lottery, advertising and social media</i>	Information	7:40-7:50
b. Board Development (GW, ENC) <i>Fundraiser, Susan Redfield, board giving</i>	Information	7:50-8:05
c. Policy (ENC)	-	-
d. Finance (GW, JPB) <i>Treasurer candidate, report on budget development process</i>	Information	8:05-8:15
e. Facilities (EC, JPB) <i>Landlord conversation</i>	-	8:15-8:20
f. Personnel (SM, KP)	-	-
g. Nominating (SP) <i>Treasurer, Baehr for curriculum</i>	-	8:20-8:30
h. Curriculum (JSB, JPB)	Information	-
i. Food Service (JW)	-	-
j. Disciplinary Committee (JPB)	-	-
9. Special update on IVA high school grant application	Information	-
10. Chairman's Communication a. Strategic Planning Update	Information	8:30-8:40
11. Values and Strategy Alignment	-	-
12. Public comments on items in open session. (5 min per/10 min max)		8:40-8:50
13. Other Items of Communication: New items of business for future approval.		8:50-9:00
14. Call to Adjourn & Next Meeting: <u>Wednesday, May 5th, 2015, 7:00pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807		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.