

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



IVA Board Meeting

Wednesday, April 3, 2019

7:00 p.m.

3601 Linden Ave, Long Beach CA

Minutes

Board Members Present: Eric Churchill, Steve Porter, Dan Hertzler, Josh Ross, Richard Williams, Janet Moore. **Absent:** Karyn Pace and Edward Castro.

Staff: James McGrath, Crystal Day, Jacquie Bryant, Dama Perez, Summer Sanders, Rachel Gordon, McKenna Engert, Dustin Schmidt.

Community: Jason Baehr

Action Items: consent agenda, high school PE policy amendment, high school petition and charter changes, financial reports.

1. Call to order and overview

- Eric Churchill called the meeting to order at 7:09 p.m.

2. Reports

- MS (Jacquie): MS met its diversity application goal; visitors at IVA from public school in Norman, OK.
- HS (James): mental health challenges amongst HS students are being addressed; grant received for mental health issues.

3. Understanding our Mission and Recognition

- New HS hire McKenna Engert shared about her work as school counselor.

4. Announcement of Closed Session Items

- Per government code 54956.8 items related to real property negotiations may be done in closed session. Board will move into closed session to discuss these negotiations to the end of business of items since there was no request to speak to this item.

5. Public Hearing

- Nothing submitted ahead of time.

6. Public Comments on Current Agenda Items

- No public comments.

7. Consent Agenda: (1) January Meeting Minutes and (2) check and credit card registers for both schools.

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

Second: Janet Moore

Discussion: Question about IT monthly expenses and a check written to James McGrath

All in favor: Unanimous

All opposed:

Abstentions:

Item #

8. **Business items**

a. **Marketing**

MS – met its diversity numbers

HS – Crystal reported on application and enrollment data; est. total enrollment for next year is 150.

b. **Academic Oversight:**

MS – nothing

HS – PE policy change

Motion: Steve Porter moved to approve the PE policy change

Second: Dan Hertzler

Discussion: Noted the discrepancy between this decision and MS PE decision but that there were unique reasons at play in the HS decision.

All in favor: Unanimous

All opposed:

Abstentions:

Item #:

c. **Finance:**

MS – Jacquie went over 2nd interim financial report.

Motion: Dan Hertzler moved to approve the interim financial report.

Second: Josh Ross

Discussion:

All in favor: Unanimous

All opposed:

Abstentions:

Item #:

HS – James went over 2nd interim financial report.

Motion: Eric Churchill moved to approve the interim financial report.

Second: Dan Hertzler

Discussion:

All in favor: Unanimous

All opposed:

Abstentions:

Item #:

d. **Disciplinary:**

Nothing to report.

e. **Policy:**

HS – High School petition/charter changes

Motion: Steve Porter moved to approve charter changes requested by LACOE

Second: Richard Williams

Discussion: Eric Churchill mentioned that the BIM needs to be corrected.

All in favor: Unanimous

All opposed:

Abstentions:

Item #

- f. **Board Governance:**
MS/HS – still looking for board members, especially from the high school community.
 - g. **Facilities:**
HS – closed session discussion: see below.
 - h. **Leadership Oversight:**
MS – Jacquie gave a compensation committee update for teacher and staff salary increases. Steve gave a report on lessons learned from MS PE exemption process.
 - i. **Fund Development:**
Janet Moore is moving forward with the fund development plan. The committee is Janet Moore, James McGrath, Josh Ross, and Richard Williams.
9. **Comments on items considered in open session**
- No comments submitted
10. **Move into Closed Session**
- Move into closed session at 9:04pm
11. **Report of closed session items**
- In accordance with Cal. Govt. Code Section 54957.7 report on actions taken in closed session.
 - Motion:** Steve Porter moved to empower the facilities committee to enter into a one-year lease with current HS facility landlord.
 - Second:** Janet Moore
 - Discussion:**
 - All in favor:** Unanimous
 - All opposed:**
 - Abstentions:**
 - Item #**
12. **Return to Open Session**
- Returned to open session at 9:28pm
13. **New Items of Business for Future Approval**
- James will report back about a check issued to him for unknown reason (2/19 in the amount of \$2,366.15
 - James will report back about a \$68k asset expenditure for HS
 - Eric will send out a request for the compensation committee to meet
14. **Call to adjourn and next meeting**

- Meeting adjourned at 9:29pm
- The next scheduled meeting is 5/1/19

Respectfully submitted: Steven L. Porter, Vice-Chair

Approved: May 8, 2019