

Our mission is to foster meaningful growth in intellectual virtues, which are the personal qualities of an excellent thinker or learner. In particular, we will focus on fostering IVA's nine "master virtues," which are curiosity, intellectual autonomy, intellectual humility, attentiveness, intellectual carefulness, intellectual thoroughness, open-mindedness, intellectual courage, and intellectual tenacity.



Meeting Minutes

Date: April 16, 2014 at 7:00 PM

Title of Meeting: Board of Directors

Location: Long Beach, CA

Board Members Present: Eric Churchill, Rebecca Irwin, Steve Porter, Edward Castro, Jason Baehr, James McGrath, Karyn Pace, Janet Watt, Gregg Whelan, Shelly Millsap

Staff Present: Jacquie Bryant, Danielle Montiel

Guests Present: Marisol Gold

Order of Business

1. Call to Order - 7:06 by Eric Churchill
2. Report of Closed Session actions - *nothing to report*
3. Public Hearing - *no previous requests*
4. Call for additional Agenda Items / Adoption of the Agenda

Eric Churchill moved to adopt the agenda for April 16th, 2014

Second: Gregg

There was no further discussion

Unanimously approved

Item #140401

5. Approval of the Minutes

Eric Churchill moved to approve the revised Minutes from February 15th, 2014

Second: Ed

Minutes approved

Item #140402

- 5b. Approval of Minutes

Eric Churchill moved to approve the revised Minutes from March 19th, 2014

Second: Jason

Minutes approved

Item #140403

6. Public Testimony on Agenda Items - *none previously submitted*



Understanding our Mission

7. Eric spoke about Mindset by Carol Dweck. There are two types of mindsets: fixed or growth. Our students are illustrating a growth mindset in middle school!

Chairman's Communication

8. Discussed the fundraiser planned for March 31st.

> Action Item: appoint a fundraising committee

9. Strategic Planning

Eric made a motion to approve the contract for Strategic Planning services provided by the Long Beach non-profit partnership in an amount not to exceed \$10,900

Second: Shelly

Discussion - The outcome will be implementation guides in three phases.

It will help IVA create our goals i.e. are we growing as a school? And creating a 3 year plan.

Unanimously approved

Item #140404

10. Schedule of Meetings

In order for Charter Works to provide financial updates on the 25th of every month, it is recommended that we move the meeting date.

Eric made a motion to adopt the revised IVA BOD schedule of meetings

Second: Janet

Unanimously approved

Item #140405

> Action Item: board bios are due monday to Madeline Holler

Principal's Update

11. Jacquie Bryant gave an update through the 5 leadership practices.

Committee Updates

12. Marketing & Grant Writing - *nothing to report*

13. Policy

Eric presented a rationale to adopt a consent agenda and described what it is along with what it is not. He also described the process that will be used to implement the consent agenda.

Eric moved to adopt the IVA consent agenda policy

Second: Janet

Discussion: Be sure to post within the agenda prior to meeting

Unanimously approved

Item # 140406



Decision making policy

Eric presented a rationale for adopting a decision-making policy, it includes two major changes to board structure including a BIM and Navigation team.

Eric moved to adopt the IVA board decision making policy

Second: Jason

Unanimously approved

Item #140407

14. Finance

Gregg presented the financial update.

Jacque spoke to our LBUSD analysis of second interim report - submitted on 2-25-14 and they responded on 3-28-14 the staff is preparing a response with Charter Works advising.

15. Curriculum - *nothing to report*

16. Facilities - *nothing to report*

17. Personnel - *nothing to report*

18. Nominating

Eric would like to nominate two Vice Chairs to distribute the work load and provide backup to the chair.

Eric moved to appoint Steve Porter to the office of vice chair

Second: Gregg

Unanimously approved

[Steve abstains]

Item #140408

Eric moved to appoint James McGrath to the office of Vice Chair

Second: Janet

Unanimously approved

[James abstains]

Item #140409

Parent Representative

Eric moves to appoint Janet Watt to a second term on the IVA board for a period not to exceed april 15th, 2015

Second: Shelly

Unanimously approved

Item #140410

19. Food and Awards - *nothing to report*

20. Disciplinary Committee - *nothing to report*

21. PTA - *nothing to report*

22. Public Comments on Agenda Items - *none*

23. New Items of Business for our next Board Meeting on April 16th - *none*

13. Call to adjourn - Eric moved to adjourn the meeting earlier than scheduled

Second: Janet

Unanimously approved

item #140411



The next IVA Board Meeting will be held on May 21, 2014 at the IVA office located at 3601 Linden Avenue, LB 90807.

Respectfully submitted:
Rebecca Irwin, ad hoc Recording Secretary