

IVA Board Meeting
Wednesday, April 16th, 2014
 7:00-9:05 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807



INTELLECTUAL VIRTUES
 ACADEMY

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. Call for additional Agenda Items/Adoption of Agenda	Action	7:03-7:06
5. Approval of Minutes	Action	7:06-7:12
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education)	Information	7:12-7:17
8. Chairman's Communication <i>Fundraising, Strategic Planning, Schedule of Meetings</i>	Information/Action	7:17-7:37
9. Staff Report		
• Principal's Update	Information	7:37-8:02
• Danielle Montiel	Information	-
10. Committee Updates		
a. Marketing/Grant writing (JPB, ODC)	Information	8:02-8:10
b. Policy (ENC) <i>Decision-making, Consent Agenda</i>	Action	8:10-8:30
c. Finance (JPB) <i>Financial Update</i>	Information	8:30-8:40
d. Facilities (ENC, JPB, EC)	Information	-
e. Personnel (SM) <i>Substitute teacher policy, hiring</i>	Information/Action	8:40-8:45
f. Nominating (SP and ENC) <i>Vice-chairs, parent representative</i>	Action	8:45-8:55
g. Curriculum (JSB and JM)	Information/Action	-
h. Food Service (JW, DM)	Information	-
i. Disciplinary Committee (JPB)	information	-
11. Public comments on items in open session. (5 min per/10 min max)		8:55-9:05
12. Other Items of Communication: New items of business for future approval.		9:05
13. Call to Adjourn & Next Meeting: <u>Wednesday, May 7th 2014, 7:00pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:05