

IVA Board Meeting

Monday, April 27th, 2015

7:30-9:30 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	7:30-7:33
2. Report of closed session actions	-	-
3. Public Hearing <i>None</i>	-	-
4. Consent Agenda <i>March minutes</i>	Action	7:33-7:36
5. Public testimony on agenda items (5m/per; limit 30m)	-	-
6. Understanding our Mission (Virtue Education)	-	-
7. Staff Report	-	-
• Jacquie Bryant, Danielle Montiel	-	-
8. Committee Updates	-	-
a. Marketing/Grant writing (RI)	-	-
b. Board Development (GW, ENC)	-	-
c. Policy (ENC)	-	-
d. Finance (GW, JPB)	-	-
e. Facilities (EC, JPB)	-	-
f. Personnel (SM, KP)	-	-
g. Nominating (SP)	-	-
h. Curriculum (JSB, JPB)	-	-
i. Food Service (JW)	-	-
j. Disciplinary Committee (JPB)	-	-
9. Special update on IVA high school grant application	CLOSED SESSION	7:36-8:23
10. Chairman's Communication	CLOSED SESSION	8:23-9:10
a. Strategic Planning Update	-	-
11. Values and Strategy Alignment	-	-
12. Public comments on items in open session. (5 min per/10 min max)	-	9:10-9:20
13. Other Items of Communication: New items of business for future approval.	-	9:20-9:30
14. Call to Adjourn & Next Meeting: <u>Thursday, May 6th, 2015, 7:00pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807	-	9:30

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.