

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



**IVA Board Meeting**  
**Wednesday, August 26, 2020**

7:00 p.m.

Online via ZOOM Meeting

**Minutes**

**1. Call to Order** (Turn on recording)

- Thank-you and welcome 7:06 p.m.
- Roll call (have Richard do roll call): Eric Churchill, Josh Ross, Steve Porter, Richard Williams, Howie Fitzgerald, Karyn Pace
- Also present: Jacquie Bryant, James McGrath, Jason Baehr, Summer Sanders
- ABSENT: Janet Moore, Dan Hertzler
- Items on the agenda: Consent Agenda (June Meeting Minutes, Check and Credit Card Registers), Unaudited 2019-2020 financials, consolidated application for 2020-21 Title Funding, Salary freezes, Learning Continuity plan, Election of Jamie Campbell

**2. Reports**

- General updates – HS (James)
  - I. 2020 Distance Learning Phase I
    1. Distance learning format. No instruction on Mondays. Teachers are doing preparation work, students are doing autonomous work. Tuesday through Friday in virtual class.
  - II. Phase II (pending)
    1. Two cohorts, each class split in half. Classes taught in morning and afternoon. Mondays dedicated to autonomous learning, teacher preparation, parent meetings, etc.
  - III. State of the school
    1. 99% parent overall satisfaction, 100% staff overall satisfaction. AP success rate of 55%. Graduation rate 88%. Of those graduating, 90% have college plans, 3% have vocational plans, and the rest are undecided.
  - IV. Questions
    1. AP success rate by demographic compared to national statistics?
      - a. Do not have the information.
    2. Did you ask any qualitative questions about college?
      - a. Graduation plan data comes from sessions with the counselor. Results are specific, not general. They are actively pursuing a specific college. All

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who applied to college got into their first choice. Follow up in the works.

### **3. Public Hearing**

Public input is important for the success of the school. Therefore, we would like to provide a forum for guests to address the school board on topics of relevance to the school. Public hearing items should be brought to the board chairman ahead of the meeting and the instructions for doing so are posted on the website. Typically, public hearings are for non-agenda items and are things that the public would like the board to consider.

### **4. Understanding our Mission and Recognition**

No comments

### **5. Announcement of Closed Session Items**

Per gov't code 54956.8 items related to litigation may be done in closed session. We will move into closed session to discuss these negotiations at the end of the meeting.  
*Nothing in closed session*

#### **1. Public Comments on Current Agenda Items**

Additionally, we would like to provide the public an opportunity to comment on agenda items, **which have been posted.**

If you wish to address the board ON AN AGENDA ITEM, and have not previously submitted a request, please fill out the provided forms and submit them to the secretary.

*Nothing submitted.*

### **5 Consent Agenda Items**

- June Meeting Minutes
  - No comments
- Check and Credit Card Registers
  - Directed to high school:
    - Amazon payment descriptions, please be more specific
    - One payment was unclear. The check was directed to the artist in residence, James lumped a few months together for payment.
- Eric moved to approve minutes, Josh Ross seconded, approved 7:48 p.m.

### **7. Business Items**

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Fund Development

NA

Finance

HS:

<p><i>Motion: Unaudited Actuals</i></p> <ul style="list-style-type: none"><li>● <i>IVAHS FY20 Net Income = (\$125,556)</i></li><li>● <i>Forecast variance (\$1,155) due to changes in revenue that wasn't recognized until the end of the year.</i></li><li>● <i>Cash flow balance was \$471,931</i></li><li>● <i>Questions</i></li><li>● <i>Does the cash balance include PPE funds? Possibly/probably.</i></li><li>● <i>Will the HS be granted forgiveness? Both will have the same result since it was one loan. No news yet.</i></li></ul>
<p><i>Eric moves to approve the unaudited 2020-21 financials</i></p>
<p><i>Second: Josh Ross</i></p>
<p><i>Discussion: none</i></p>
<p><i>All in favor: all</i> <i>All opposed: none</i> <i>Abstentions: none</i></p>
<p><i>Item#</i></p>

<p><i>Motion: Consolidated Application for 2020-2021 Title Funding</i> <i>Eric moves to approve the consolidated application for 2020-21 Title funding for the middle school.</i></p>
<p><i>Second: Richard Williams</i></p>
<p><i>Discussion: none</i></p>
<p><i>All in favor: all</i> <i>All opposed: none</i> <i>Abstentions: none</i></p>
<p><i>Item#</i></p>

<p><i>Motion: Salary Freezes (discussion only)</i></p> <ul style="list-style-type: none"><li>● <i>Situation is much better than we anticipated at the end of the last year.</i></li><li>● <i>PPP Loan is still treated as a loan. Not included in current projections.</i></li><li>● <i>Should we unfreeze salaries?</i></li><li>● <i>IVA is not competitive on salary vs. district.</i></li><li>● <i>The group decided to discuss this at the next Board meeting.</i></li></ul>
<p><i>Second:</i></p>

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<i>Discussion</i>
<i>All in favor:</i>
<i>All opposed:</i>
<i>Abstentions:</i>
<i>Item#</i>

MS:

<p><i>Motion: Unaudited Actuals</i></p> <ul style="list-style-type: none"> <li><i>FY20 Net income = \$80,764. PTA grant accounts for \$25k of this and is encumbered.</i></li> <li><i>Fund balance increased by 9.8%</i></li> <li><i>Operating income increased by \$72,189 since last forecast</i></li> </ul> <p><i>Eric moves to approve the unaudited financials</i></p>
<i>Second: Josh ross</i>
<i>Discussion: none</i>
<i>All in favor: none</i>
<i>All opposed: none</i>
<i>Abstentions: none</i>
<i>Item#</i>

<p><i>Motion: Consolidated Application for 2020-2021 Title Funding</i>  <i>Eric moves to approve the consolidated application for 2020-21 Title funding for the high school.</i></p>
<i>Second: Steve Porter</i>
<i>Discussion: none</i>
<i>All in favor: all</i>
<i>All opposed: none</i>
<i>Abstentions: none</i>
<i>Item#</i>

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<i>Second:</i>
<i>Discussion</i>
<i>All in favor:</i>
<i>All opposed:</i>
<i>Abstentions:</i>
<i>Item#</i>

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Academic Oversight

HS:

- Learning Continuity Plan

<p><i>Motion: Learning Continuity Plan</i></p> <ul style="list-style-type: none"> <li>● <i>Non-voting item. Replaces LCAP. It is a shortened version of the LCAP. What does learning look like at the school? At the end of the year administration provided the board with a report that was very similar.</i></li> </ul>
<i>Second:</i>
<i>Discussion</i>
<i>All in favor:</i>
<i>All opposed:</i>
<i>Abstentions:</i>
<i>Item#</i>

MS: Learning Continuity Plan

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<i>Second:</i>
<i>Discussion</i>
<i>All in favor:</i>
<i>All opposed:</i>
<i>Abstentions:</i>
<i>Item#</i>

Disciplinary

NA

Policy

NA

Board governance

Appointment of Jamie Campbell

- Steve has known Jamie for several years. She lives in Long Beach and has a JD from Georgetown. She would be a good fit for the IVA board.

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Steve Porter nominated Jamie Campbell to a board position. We will vote on the nomination next month.

7. **Comments on items considered in open session** - none

8. **New Items of Business for Future Approval** - none

9. **Announcements** - none

10. **Call to adjourn** - 8:48 p.m.

Respectfully submitted: Howie Fitzgerald, Board Member

**Approved: September 23, 2020 Board Meeting**