

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



IVALB Board Meeting
Wednesday, December 11th 2019, 7 p.m. – 9:00 p.m.
 1637 Long Beach Blvd., Long Beach, CA 90813
A G E N D A



| Order of Business | School | Items for information/action | Time |
|---|--------|---|-------------|
| 1. Call to order and overview | BOTH | - | 7:00 – 7:03 |
| 2. Reports (Operational Updates; informational only) | BOTH | Director/Principal's Report | 7:03 – 7:15 |
| 3. Understanding our Mission/Recognition | BOTH | TBD | 7:15-7:20 |
| 4. Announcement of Closed Session Items | BOTH | - | - |
| 5. Public Comments on items considered in closed session (5m/person; 15 minute limit) | BOTH | - | - |
| 6. CLOSED SESSION | BOTH | - | - |
| 7. Report of Closed Session Items | BOTH | In accordance with CA Gov. Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made known at this time. | - |
| 8. Return to OPEN SESSION | | | |
| 9. Public Hearing | BOTH | Nothing submitted | - |
| 10. Public comments on agenda items (5m/person; limit 15m) | BOTH | Submitted in open session | 7:20 – 7:35 |
| 11. Consent agenda items | BOTH | See consent agenda below | 7:35 – 7:40 |
| 12. Business Items | | | |
| a. Fund Development | MS | - | - |
| | HS | Fundraising Activity | 7:40 – 7:55 |
| b. Finance | MS | First Interim Report, Audit Report, October Financials | 7:55 – 8:10 |
| | HS | First Interim Report, Audit Report, October Financials | 8:10 – 8:25 |
| c. Academic Oversight | MS | - | |
| | HS | CAASPP Update | 8:25 – 8:35 |
| d. Disciplinary (<i>ad hoc</i>) | MS | - | - |
| | HS | - | - |
| e. Policy (<i>ad hoc</i>) | MS | Employee Handbook Review Report | 8:35 – 8:45 |
| | HS | - | - |
| f. Board Gov. (<i>nomination, navigation and training</i>) | BOTH | Chair and Vice Chair Positions | 8:45 – 8:47 |
| g. Facilities | MS | - | - |
| | HS | - | - |
| h. Leadership Oversight & Compensation | MS | Compensation Committee Schedule | - |
| | HS | - | - |
| i. Marketing | MS | - | - |
| | HS | - | - |
| 13. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes) | BOTH | To be submitted during meeting | 8:47 – 8:50 |
| 14. Future Business | BOTH | Call for new agenda items from the Board of Directors | 8:50 – 8:55 |
| 15. Announcements | BOTH | Board of Director announcements | 8:55 – 9:00 |
| 16. Call to adjourn | BOTH | - | 9:00 |

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.

LOCATIONS OF POSTED AGENDA

This Agenda must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach; www.academylongbeach.org; and www.ivalongbeach.org

Wednesday, December 11th, 2019, 7 p.m. – 9:10 p.m.
1637 Long Beach Blvd., Long Beach, CA 90813

C O N S E N T A G E N D A

1. October Meetings Minutes
 - a. **Disposition: Action**
2. November Meetings Minutes
 - a. **Disposition: Action**
3. Check & CC Registers (Middle School and High School)
 - a. **Disposition: Action**