

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



**IVA Board Meeting**  
**Wednesday, December 6, 2017**

7:00-9:00 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 113

**Minutes**

**Board Members Present:** Eric Churchill; Steve Porter; Dan Hertzler, Evan Hemmersbach, Richard Williams, Rachel Weitzman, Ed Castro, Darin Early. **Missing:** Karyn Pace, Rebecca Irwin

**Staff:** Jacquie Bryant, James McGrath, Crystal Day; Michelle Earley, Jason , Armine Movsisyan, Summer Sanders

**Guests:** Change Patel and Levi Kirkland

**Community:** no community members present

1. **Call to order and overview:** Eric Churchill called the meeting to order at 7:05 p.m.
2. Reports:
  - a. Jackie: M/S- general updates on school
  - b. James: H/S-none
3. **Understanding our mission and Recognition**
  - a. Armine Movsisyan- teacher speaker sharing her experiences and journey as a teacher at IVA
4. **Closed Session:** none
5. **Public comments on items considered in closed session:** no public comments on this closed session item
6. **Move into Closed Session:** none
7. **Public Hearing:** nothing submitted ahead of the meeting
8. **Public Comments on Current Agenda Items:** no public comments
9. **Consent Agenda:** (1) September and November Board Meeting minutes; (2) Check and CC register MS; (3) Check register HS; (3) H/S Credit Card Register.

**Motion:** Eric Churchill moved that board approve the consent agenda items.

**Second:** Rachel Weitzman

**Discussion:** Eric Churchill brief clarification regarding check register, one clerical change in November minutes, and clarification on food budget for high school. Evan Hemmersbach had one clarification request.

**All in favor:** Unanimous

**All opposed:** none

**Abstentions:** none

## 10. Business items

### a. Marketing:

MS- none

HS- Crystal and Summer provided update

- Discussed concepts of explaining HS to community

### b. Academic Oversight:

MS- Jacquie provided the annual review of the California school dashboard of local indicators—equity report.

HS- none

### c. Finance:

Levi Kirkland provided Monthly Financial Update for both M/S and H/S.

M/S- provided 2016-17 audit report, 2017-18 first interim, 2017-18 balance sheet, and 2017-18 IVA cash flow

**Motion:** Eric Churchill moved to approve the MS audit report

**Second:** Evan Hemmersbach

**Discussion:** none.

**All in favor:** Unanimous

**All opposed:** none

**Abstentions:** none

**Motion:** Eric Churchill moved to approve the MS first interim report to be submitted to LBUSD

**Second:** Dan Hertzler

**Discussion:** none.

**All in favor:** Unanimous

**All opposed:** none

**Abstentions:** none

H/S- provided 2016-17 audit recap, months 1-3 attendance, 2017-18 first interim, 2017-18 current forecast update, 2017-18 re-approved budget proposal, 2017-18 balance sheet, and 2017-18 IVA cash flow

**Motion:** Eric Churchill moved to approve the HS audit report .

**Second:** Richard Williams

**Discussion:** James discussed the consolidated report submission.

**All in favor:** Unanimous

**All opposed:** none

**Motion:** Eric Churchill moved to approve the HS first interim report.

**Second:** Dan Hertzler

**Discussion:** none.

**All in favor:** Unanimous

**All opposed:** none

**Motion:** Eric Churchill moved to approve the revised HS budget.

**Second:** Richard Williams

**Discussion:** none.

**All in favor:** Unanimous

**All opposed:** none

Fiscal Policy Amendment:

**Motion:** Eric Churchill moved to amend the fiscal policy for the MS and HS.

**Second:** Steve Porter

**Discussion:** James discussed fiscal policy amendment.

**All in favor:** Unanimous

**All opposed:** none

d. **Disciplinary:**

Nothing to report.

e. **Policy:**

Nothing to report

f. **Board Governance:**

Nothing to report

g. **Facilities:**

M/S: none

H/S: Rent for Playground—James discussed playground lease through next March

**Motion:** Eric Churchill moved to amend the fiscal policy for the MS and HS.

**Second:** Ed Castro

**Discussion:** none

**All in favor:** Unanimous

**All opposed:** none

h. Leadership Oversight: none

i. Fund Development: none

j. Comments: none

11. **Reports:**

No Reports

12. **New Items of Business:** nothing

13. **Future Business:** nothing

14. **Announcements:** Eric and James discussed charitable contributions

15. **Call to adjourn:** Eric Moves to close, Dan Hertzler second; Meeting ended at 9:06.

Respectfully submitted:

Rachel A. Weitzman, Board Member

Approved: June 13, 2018