



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



IVA Board Meeting
Wednesday, December 7th, 2016

7:00PM – 9:00PM

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

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. Public Hearing	BOTH	Nothing submitted	-
3. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:03-7:18
4. Consent agenda items	MS	See Consent Agenda Below	7:18-7:20
	HS	See Consent Agenda Below	
5. Business Items			
a. Marketing	MS	Middle School Choice preparations (REPORT)	7:20-7:23
	HS	-	
b. Academic Oversight	MS	Hiring process for Spanish teacher (REPORT)	7:23-7:25
	HS	-	
c. Finance	MS	-Audit report (ACTION) -1 st Interim Report (ACTION) -October Financials (REPORT)	7:25-7:40
	HS	-2016-17 Education Protection Account Resolution and Expenditure Plan (ACTION) -1 st Interim Report (ACTION) -October Financials (REPORT)	7:40-7:55
d. Disciplinary (<i>ad hoc</i>)	MS	-	-
	HS	-	-
e. Policy (<i>ad hoc</i>)	MS	-	-
	HS	-	-
f. Board Governance (<i>nomination, navigation and training</i>)	BOTH	-Governance models (DISCUSSION) -Rachel Weizmann Board Candidacy (ACTION)	7:55-8:20
g. Facilities	MS	-	-
	HS	Technology Contract (ACTION)	8:20-8:25
h. Policy (<i>ad hoc</i>)	HS	-	-
	MS	-	-
i. Leadership Oversight (<i>ad hoc</i>)	MS	-	-
	HS	-	-
j. Fund Development	MS	-Fundraising activities (DISCUSSION)	8:25-8:30
	HS	-	-
k. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:30-8:35
6. Understanding our Mission/Recognition	BOTH	TBD	8:35-8:40
7. Reports (Operational Updates; informational only)	Chairman	Chairman's Report	8:40-8:45
	MS	Principal's Report	8:45-8:50
	HS	Director's Report	8:50-8:55

8. Future Business	BOTH	-	8:55-9:00
9. Announcements	BOTH	-	-
10. Call to adjourn and next meeting January 11, 2017	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



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

1. Contract with CSULB for credentialing observation and supervision (IVA)
 - a. **Disposition: Action**
2. November 2nd, 2016 minutes
 - a. **Disposition: Action**
3. Changes to Academic Calendar (Academy)
 - a. **Disposition: Action**