

IVA Board Meeting
Wednesday, December 9th, 2015

7:00-9:00 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 214

A G E N D A

Order of Business	School	Disposition	Item(s)	Time
1. Call to order and welcome	BOTH	Info	-	7:00-7:03
2. Report of closed session items	MS	Info	PA Stipend	-
	HS	-	-	-
3. Public Hearing	BOTH	-	-	-
4. Public testimony on agenda items (5m/person; limit 30m)	BOTH	-	-	-
5. Consent agenda	MS	Action	November Minutes	7:03-7:06
	HS	Action	Investment strategy	7:03-7:06
6. Understanding our Mission and Communication	BOTH	Info		7:06-7:10
7. Staff report	MS	-	HS Choice	7:10-7:18
	HS	-	General	7:18-7:25
8. Business Items				
a. Marketing	MS	Info	Update	7:25-7:28
	HS	Info	Update	7:28-7:31
b. Curriculum	MS	Action	Educator Effectiveness Plan	7:31-7:40
	HS	Update	Authorization update	7:40-7:43
c. Finance	MS	Action/Info	Expansion Plan, Financial update	7:43-8:03
	HS	Info	Financial update	8:03-8:13
d. Fund Development	MS	-	-	-
	HS	-	-	-
e. Policy (<i>ad hoc</i>)	MS	Info	Hiring Policy	8:13-8:16
	HS	-	-	-
f. Board Governance (<i>nomination, navigation and training</i>)	MS	Info/Action	Director recruitment update	8:16-8:20
	HS	-	-	
g. Facilities	MS	Action	Lease Amendment	8:20-8:25
	HS	Info	Location status (closed session)	8:25-8:33
h. Personnel	MS	Info/Action	PE teacher hiring <i>or</i> hiring policy	8:33-8:42
	HS	-	-	-
i. Disciplinary (<i>ad hoc</i>)	MS	-	-	-
	HS	-	-	-
9. Chairman's communications/announcements	BOTH	-	-	-
10. Public comments on items in open session	BOTH	Info		8:42-8:52
11. Future Business	BOTH	Info		8:52-9:00
12. Call to adjourn and next meeting January 6 th , 2015	BOTH	Info		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.