

IVA Board Meeting
Wednesday, December 18th, 2013

7:00-9:30 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807

A G E N D A

ORDER OF BUSINESS	DISPOSITION	TIME (PM)
1. Call to Order and welcome	Information	7:00-7:02
2. Report of Closed Session actions	-	-
3. Public Hearing <i>None</i>	-	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:02-7:05
5. Approval of Minutes	Action	7:05-7:08
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education)	-	-
8. Chairman's Communication <i>Committees, Form 700 and COI, Looking forward</i>	Information/Action	7:08-7:23
9. Staff Report		
• Principal's Update	Information	7:23-7:33
• Danielle Montiel/Lisa Miller	Information	7:33-7:43
10. Committee Updates		
a. Policy (ENC, JPB, DM, LM) <i>Internet Use, Student Orgs, UCP, Volunteer HB</i>	-	-
b. Finance (DM) <i>Finance update</i>	Information/Action	7:43-7:53
c. Facilities (ENC, JPB, EC) <i>Lease negotiation, gym, cleaning</i>	Information	7:53-7:58
d. Personnel (SM) <i>Update on Evaluation Process</i>	Information	7:58-8:03
e. Nominating (SP and ENC) <i>Treasurer Nominees</i>	Information	8:03-8:08
f. Curriculum (JSB) <i>Advisory Period</i>	Information	8:08-8:13
g. Food Service (JW, DM)	Information	8:13-8:18
h. Marketing/Grant writing (ODC) <i>Presentations by Jeanne Flint, Sarah and David Neely</i>	Information	8:18-9:20
11. Public comments on items in open session. (5 min per/10 min max)		9:20-9:30
12. Other Items of Communication: New items of business for future approval.		9:30
13. Call to Adjourn & Next Meeting: <u>Wednesday, January 15th, 2014, 7:00pm at</u> IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:30