

IVA Board Meeting
Wednesday, February 4, 2015

7:00-8:45 p.m.

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

A G E N D A

ORDER OF BUSINESS	DISPOSITION	TIME (PM)
1. Call to order and welcome	Information	7:00-7:03
2. Report of closed session actions	-	-
3. Public Hearing <i>None</i>	-	-
4. Consent Agenda <i>January minutes, EPA spending plan, Common Core resolution and spending plan, check register approval, anti-discriminatory language update</i>	Action	7:03-7:06
5. Public testimony on agenda items (5m/per; limit 30m)	-	-
6. Understanding our Mission (Virtue Education)	Information	7:06-7:10
7. Staff Report	Information	7:10-7:25
8. Committee Updates		
a. Marketing/Recruitment (RI)	Information	7:25-7:30
b. Board Development (GW) <i>Susan Redfield update</i>	Action	7:30-7:40
c. Policy (ENC) <i>Communication policy</i>	Action	7:40-7:45
d. Finance (GW) <i>Edtech financial update</i>	Information	7:45-8:00
e. Facilities (EC, JPB)	-	-
f. Personnel (SM, KP)	-	-
g. Nominating (SP)	Action	-
h. Curriculum (JSB, JPB) <i>CSDC third party review</i>	-	8:00-8:10
i. Food Service (JW)	-	-
j. Disciplinary Committee (JPB)	-	-
9. Update on IVA high school grant application	Information	8:10-8:20
10. Chairman's Communication	Information	8:20-8:35
a. Strategic planning: Turning West update		
11. Values and Strategy Alignment	Information	-
12. Public comments on items in open session. (5 min per/10 min max)		8:35-8:45
13. Other Items of Communication: New items of business for future approval.		8:45
14. Call to Adjourn & Next Meeting: <u>Wednesday, March 4th, 2015, 7:00 pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807		8:45