

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



IVA Board Meeting
Wednesday, February 5, 2020

7:00 p.m.

3601 Linden Ave., Long Beach, CA 90807

Minutes

Board Members Present: Howie , Steve Porter, Josh Ross, Richard Williams, Dan Hertzler, Howie Fitzgerald. **Absent:** Janet Moore, Karyn Pace, Eric Churchill.

Staff: James McGrath, Jacquie Bryant, Kari Noble, Cathy Simpson.

Community: None present

1. Call to order and overview

- Dan Hertzler called the meeting to order at 7:05 p.m.

2. Reports

- HS (James): reported on recent developments amongst the high school students.
- MS (Jacquie): updated on strategic plan.

3. Understanding our Mission and Recognition

- Cathy Simpson and Cari Noble shared about their experience as MS math teachers.

4. Public Hearing

- Nothing submitted

5. Public Comments on Current Agenda Items

- No public comments.

6. Consent agenda items: check and credit card registers for both schools; Oct and Nov minutes

Motion: Dan Hertzler moved that board approves the consent agenda items.

Second: Josh Ross

All in favor: Unanimous

All opposed:

Abstentions:

Item #

7. Business items

a. Fund Development

Nothing to report.

b. Finance

MS: finances continue to be very strong.

HS: ADA is down and future cash flow is concerning.

c. Academic Oversight

MS: SARC Report and Approval

Motion: Dan Hertzler moved that board approves SARC report for MS

Second: Richard Williams
All in favor: Unanimous
All opposed:
Abstentions:
Item #

HS: SARC Report and Approval
Motion: Dan Hertzler moved that board approves SARC report for HS
Second: Josh Ross
All in favor: Unanimous
All opposed:
Abstentions:
Item #

- d. **Disciplinary**
Nothing to report.
 - e. **Policy**
Nothing to report.
 - f. **Board Governance**
Nothing to report.
 - g. **Facilities**
HS: Closed Session
 - h. **Leadership Oversight**
Compensation committee met in mid-January and largely discussed MS compensation.
 - i. **Marketing**
MS: nothing to report
HS: continuing to develop a marketing plan for HS.
8. **Comments on items considered in open session**
• No comments submitted
9. **New Items of Business for Future Approval**
• Nothing mentioned
10. **Announcements**
• No announcements
11. **Announcement of Closed Session Items**
• Real property negotiations
12. **Public Comments on items considered in closed session**

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13. CLOSED SESSION

14. Report of Closed Session Items

15. Return to OPEN SESSION

16. Call to adjourn and next meeting

- Dan moved to adjourn at 9:09pm
- The next scheduled meeting is 3/4/20

Respectfully submitted: Steven L. Porter, Vice-Chair

Approved: