

IVA Board Meeting
Wednesday, February 19th, 2014
 7:00-9:25 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807



INTELLECTUAL VIRTUES
ACADEMY

A G E N D A

ORDER OF BUSINESS	DISPOSITION	TIME (PM)
1. Call to Order and welcome	Information	7:00-7:05
2. Report of Closed Session actions	-	-
3. Public Hearing <i>None</i>	-	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:05-7:08
5. Approval of Minutes	Action	7:08-7:12
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education) <i>Ed Castro</i>	Information	7:12-7:20
8. Chairman's Communication <i>Committees, Form 700, Board involvement, diversity, fiduciary, Input on a student learning question</i>	Information/Action	7:20-7:40
9. Staff Report		
• Principal's Update	Information	7:40-8:05
• Danielle Montiel	Information	-
10. Committee Updates		
a. Policy (ENC) <i>Amendment of fiscal policy, Amendment of bylaws, Admissions,</i>	Action	8:05-8:20
b. Finance (JPB) <i>Approve auditor, CSRL application</i>	Action	8:20-8:35
c. Facilities (ENC, JPB, EC)	Information	-
d. Personnel (SM) <i>Part time teacher, part-time contract</i>	Information/Action	8:35-8:50
e. Nominating (SP and ENC) <i>Approval of Gregg Whelan</i>	Action	8:50-9:00
f. Curriculum (JSB and JM)	Information	9:00-9:05
g. Food Service (JW, DM)	Information	9:05-9:10
h. Marketing/Grant writing (RI) <i>Website</i>	Information	9:10-9:15
i. Disciplinary Committee (JPB)	information	-
11. Public comments on items in open session. (5 min per/10 min max)		9:15-9:25
12. Other Items of Communication: New items of business for future approval.		9:25
13. Call to Adjourn & Next Meeting: <u>Wednesday, March 19th 2014, 7:00pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:25