

IVA Board Meeting
Wednesday, January 7th, 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 | 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>November minutes, 2015 BOD schedule of meetings, After school growth groups</i> | Action | 7:03-7:06 |
| 5. Public testimony on agenda items (5m/per; limit 30m) | - | - |
| 6. Understanding our Mission (Virtue Education) | Information | 7:06-7:11 |
| 7. Staff Report | | |
| • Jacquie Bryant | Information | 7:11-7:19 |
| • Danielle Montiel | Information | 7:19-7:26 |
| 8. Committee Updates | | |
| a. Marketing/Grant writing (RI) | Information | 7:26-7:30 |
| b. Board Development (GW) <i>Create committee, Susan Redfield</i> | Action | 7:30-7:40 |
| c. Policy (ENC) <i>Communication policy</i> | Action | 7:40-7:50 |
| d. Finance (GW) | Information | 7:50-8:00 |
| e. Facilities (EC, JPB) | - | - |
| f. Personnel (SM, KP) | - | - |
| g. Nominating (SP) | Action | 8:00-8:10 |
| h. Curriculum (JM, JSB, JPB) | - | 8:10-8:15 |
| i. Food Service (JW) | - | - |
| j. Disciplinary Committee (JPB) | - | - |
| 9. Special update on IVA high school grant application | Action | 8:15-8:35 |
| 10. Chairman's Communication | Information | 8:35-8:50 |
| a. Board Strategy, strategic planning | | |
| 11. Values and Strategy Alignment | Information | - |
| 12. Public comments on items in open session. (5 min per/10 min max) | | 8:50-9:00 |
| 13. Other Items of Communication: New items of business for future approval. | | 9:00 |
| 14. Call to Adjourn & Next Meeting: <u>Wednesday, February 4th, 2015, 7:00 pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807 | | 9:00 |