



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



**IVA Board Meeting**  
**Wednesday, January 18, 2017**

7:00PM – 9:00PM

3601 Linden Ave, Long Beach, CA 90807, Classroom 113

**A G E N D A**

<b>Order of Business</b>	<b>School</b>	<b>Items for information/action</b>	<b>Time</b>
1. Call to order and overview	BOTH	-	7:00-7:03
2. Public Hearing	BOTH	Nothing submitted	-
3. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:03-7:18
4. Understanding our Mission/Recognition	BOTH	Visiting Teacher	7:18-7:22
5. Reports (Operational Updates; informational only)	Chairman	Chairman's Report	7:22-7:32
	MS	Principal's Report	
	HS	Director's Report	
6. Consent agenda items	MS	See Consent Agenda Below	7:32-7:34
	HS	See Consent Agenda Below	
7. Business Items			
a. Marketing	MS	-	-
	HS	-	-
b. Academic Oversight	MS	-MOU with LBUSD (ACTION)	7:34-7:54
	HS	-	
c. Finance	MS	-November Financials (REPORT)	7:54-7:59
	HS	-November Financials (REPORT)	7:59 – 8:04
d. Disciplinary ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
e. Policy ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
f. Board Governance ( <i>nomination, navigation and training</i> )	MS	-Governance models (DISCUSSION)	8:04-8:34
g. Facilities	MS	-	-
	HS		
h. Policy ( <i>ad hoc</i> )	HS	-	-
	MS	-	-
i. Leadership Oversight ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
j. Fund Development	MS	-	-
	HS	-	-
k. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:34-8:39



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8. Future Business	BOTH	-	8:39-8:43
9. Announcements	BOTH	-	-
10. Call to adjourn and next meeting January 11, 2017	BOTH	-	9:00

**ACCESS TO PUBLIC DOCUMENTS**

Public records related to the open session agenda that are distributed to the IVA Board less than 72 hours before a regular meeting, may be inspected by the public at the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807 during normal business hours (8:00am-4:00pm).

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807; telephone: (562) 912-7017.

**LOCATIONS OF POSTED AGENDA**

This Agenda must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach; [www.academylongbeach.org](http://www.academylongbeach.org); and [www.ivalongbeach.org](http://www.ivalongbeach.org)

**IVA Board Meeting**  
**Wednesday, January 18, 2017**

7:00-8:45 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807

**C O N S E N T   A G E N D A**

1. School Accountability Report Card (SARC) Review and approval (Academy)
  - a. **Disposition: Action**
2. SARC Review and approval (IVA)
  - a. **Disposition: Action**
3. Check Register November (Academy)
  - a. **Disposition: Action**
4. Check Register November (IVA)
  - a. **Disposition: Action**
5. Credit Card Report (IVA)
  - a. **Disposition: Action**
6. December 7, 2016 minutes
  - a. **Disposition: Action**