

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



**IVALB Board Meeting**  
**Wednesday, January 23, 2019, 7:00PM – 9:00PM**  
 3601 Linden Ave., Long Beach CA  
**A G E N D A**



Order of Business	School	Items for information/action	Time
1. Call to order and overview	BOTH	-	7:00 – 7:03
2. Reports (Operational Updates; informational only)	BOTH	General updates from School/Board Leaders	7:03 – 7:18
3. Understanding our Mission/Recognition	BOTH	t.b.d.	7:18 – 7:23
4. Announcement of Closed Session Items	BOTH	Conference on Real Property Negotiations (Section 54956.8): 1637 Long Beach Blvd. & 1975 Long Beach Blvd.	7:23 – 7:24
5. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	-	7:24 – 7:39
6. CLOSED SESSION	BOTH	-	7:39 – 7:59
7. Report of Closed Session Items	BOTH	In accordance with CA Gov. Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made known at this time.	7:59-8:00
8. Return to OPEN SESSION			
9. Public Hearing	BOTH	Nothing submitted	-
10. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	8:00 – 8:15
11. Consent agenda items	BOTH	See Consent Agenda Below	8:15 – 8:18
12. Business Items			
a. Marketing	MS	-	-
	HS	-	-
b. Academic Oversight	MS	SARC Report; PE Exception to Motion	8:18 – 8:25
	HS	SARC Report; Local Indicators Report; EXP Internship Program	8:25 – 8:40
c. Finance	MS	Low Performing Student Block Grant	8:40 – 8:42
	HS	Dec.. Financials	8:42 – 8:50
d. Disciplinary ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
e. Policy ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
f. Board Gov. ( <i>nomination, navigation and training</i> )	BOTH	Setting strategic planning date	8:50 – 8:52
g. Facilities	MS	-	-
	HS	-	-
h. Leadership Oversight ( <i>ad hoc</i> )	MS	Compensation committee update	8:52 – 8:54
	HS	-	-
i. Fund Development	MS	-	-
	HS	-	-
13. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:54 – 8:59
14. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:59 – 9:00
15. Announcements	BOTH	Board of Director announcements	9:00 – 9:00
16. Call to adjourn and next meeting 3/6/19	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



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**C O N S E N T A G E N D A**

1. December Meeting Minutes
  - a. **Disposition: Action**
2. Check & CC Registers (Middle School)
  - a. **Disposition: Action**
3. Check & CC Registers (High School)
  - a. **Disposition: Action**
4. Community College Board Approval of Student Enrollment (High School)
  - a. **Disposition: Action**