

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



**IVA Board Meeting**  
**Wednesday, January 31, 2018**

7:00 p.m.

1637 Long Beach Blvd., Long Beach, CA 90813

**Minutes**

**Board Members Present:** Eric Churchill, Karyn Pace, Steve Porter, Evan Hemmersbach, Dan Hertzler, Richard Williams. **Absent:** Rachel Weizmann, Darrin Early, Ed Castro, Rebecca Irwin. **Staff:** James McGrath, Crystal Day, Jacque Bryant, Cari Noble, Deborah Chen.

1. **Call to order and overview**
  - Eric Churchill called the meeting to order at 7:05 p.m.
2. **Reports (operational updates; informational only)**
  - Summer and James made reports (HS): update on JTF grant process
  - Jacque made reports (MS): revisit outcomes of strategic plan
3. **Understanding our Mission/Recognition**
  - Cari Noble (MS) and Deborah Chen (MS)
4. **Announcement of Closed Session Items**
  - No closed session
5. **Public comments on items considered in closed session**
  - None submitted
6. **Move into Closed Session**
  - No closed session items
7. **Report of closed session items**
  - No closed session
8. **Return to Open Session**
  - No closed session
9. **Public Hearing**
  - Nothing submitted ahead of meeting
10. **Public Comments on Current Agenda Items**
  - No public comments
11. **Consent Agenda:** (1) Check and CC Register (MS) and (2) Check and CC Register (HS)
  - Motion:** Eric Churchill moved that board approves the consent agenda items.
  - Second:** Dan Hertzler
  - Discussion:** Pulled December minute approval from consent agenda.
  - All in favor:** Unanimous
  - All opposed:** 0

**Abstentions:** 0

**Item #:**

**12. Business items**

**a. Marketing:**

MS – Need more applicants from more socio-economic disadvantaged backgrounds.

HS – Crystal Day reported on high school outreach efforts.

**b. Academic Oversight:**

**Motion:** Eric Churchill moved to approve MS SARC

**Second:** Richard Williams

**Discussion:**

**All in favor:** Unanimous

**All opposed:** 0

**Abstentions:** 0

**Item #**

**Motion:** Eric Churchill moved to approve HS SARC

**Second:** Dan Hertzler

**Discussion:**

**All in favor:** Unanimous

**All opposed:** 0

**Abstentions:**

**Item #**

**c. Finance:**

**Motion:** Eric Churchill moved to approve one-time funds for purposes outlined in the state proposal MS

**Second:** Karyn Pace

**Discussion:** Approximately \$27k

**All in favor:** Unanimous

**All opposed:** 0

**Abstentions:**

**Item #**

**Motion:** Eric Churchill moved to approve one-time funds for purposes outlined in the state proposal MS

**Second:** Richard Williams

**Discussion:** Approximately \$6k

**All in favor:** Unanimous

**All opposed:** 0

**Abstentions:**

**Item #**

MS – report on December financials

HS – report on December financials

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- d. **Disciplinary:**  
Nothing to report.
- e. **Policy:**
- f. **Board Governance:**  
Dan Hertzler has been nominated as a vice-chair.
- g. **Facilities:**  
Nothing to report.
- h. **Leadership Oversight:**
- i. **Fund Development:**

**13. Comments on items considered in open session**

**14. New Items of Business for Future Approval**

- Revisit strategic planning process and when to evaluate
- Jacquie update us on numbers of applications
- MOU agreement approval
- December meeting minutes approve next meeting
- Committee for awards made up of Karyn, Evan, Eric, and Jacquie

**15. Call to adjourn and next meeting**

- Meeting adjourned at 8:58 pm; Eric moved, Dan seconded, unanimous.
- The next scheduled meeting is March 7, 2018 at the Middle School.

Respectfully submitted:

Steven L. Porter, Vice-Chair

Approved: June 13, 2018