

IVA Board Meeting

Wednesday, July 1st, 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	Information	-
3. Public Hearing <i>None</i>	-	-
4. Public testimony on agenda items (5m/per; limit 30m)	-	-
5. Consent Agenda <i>June special meeting minutes</i>	Action	7:03-7:06
6. Understanding our Mission (Virtue Education)	Information	7:06-7:10
7. IVA High School <i>Grant determination, director position</i>	Action	7:10-7:50
8. Staff Report <i>Student and Staff Surveys</i>	Information	7:50-8:00
9. Committee Updates		
a. Navigation Team (ENC)	Information	-
b. Marketing/Grant writing (RI) <i>Brochures</i>	Information	8:00-8:05
c. Board Development (GW, ENC) <i>Susan Redfield update</i>	Action	8:05-8:15
d. Policy (ENC)	Information	-
e. Nominating (SP)	Information	-
f. Curriculum (JSB, JPB)	Action	-
g. Finance (GW, JPB) <i>Monthly financials</i>	Action	8:15-8:25
h. Facilities (EC, JPB) <i>Summer build-out</i>	Information	8:25-8:30
i. Personnel (SM, KP) <i>Teacher hiring</i>	Information	8:30-8:40
j. Disciplinary Committee (JPB)	-	-
10. Chairman's Communication	Information	-
11. Values and Strategy Alignment	-	-
12. Public comments on items in open session. (5 min per/10 min max)		8:40-8:50
13. Other Items of Communication: New items of business for future approval.		8:50-9:00
14. Call to Adjourn & Next Meeting: <u>Wednesday, August 5th 2015, 7:00pm in Classroom 214, 3601 Linden Ave. Long Beach, CA 90807</u>		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.