

IVA Board Meeting Minutes

Tuesday, June 2nd, 2015

7:00-9:00 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 214

Present:

Board Members: Steve Porter, Karyn Pace, Eric Churchill, Robin LaBarbera, Jason Baehr, Jasmine Menard-Lenczewski, Gregg Whelan

Staff: Danielle Montiel

Guests: Susan Redfield

ORDER OF BUSINESS

1. Call to order and welcome
Eric Churchill called the meeting to order at 7:05
2. Report of closed session actions
Eric Churchill reported the closed session discussions: (1) the High School Founder position; and (2) Jacquie Bryant's discussion of a personnel issue.
3. Public Hearing
None
4. Public testimony on agenda items
None
5. Consent Agenda
Motion: Hearing no requests to remove any items from the consent agenda for full discussion, Eric Churchill moved to approve the consent agenda inclusive of item 1506xxca.
Second: Jason
Vote: Approved
Item: #150625ca
6. Understanding our Mission (Virtue Education)
None
7. Update on High School
There will be a meeting held June 11, 2015 devoted to the High School discussion.
8. Staff Report
Danielle Montiel reported that open house was well-attended and fruitful, and that the year end is buzzing with events
9. Committee Updates
 - a. Marketing/Grant writing
None
 - b. Board Development
Susan Redfield presented the deliverables from her first contract. She has a proposal for a second contract that will be discussed in closed session.
Eric Churchill mentioned the idea of fundraising for mission-driven line items.
Susan Redfield suggests that we fundraise from 40 potential donors to secure 22 gifts to total 100K.
There was some discussion about the items that should appear on the list of key items we seek funds for.
Susan suggested a process for fundraising whereby the majority of time would be spent on cultivating prospects after they are identified, which she calls "relationship building." The next phase would be to develop a calendar.
The Board moved to a closed session to discuss Susan Redfield's contract proposal.

CLOSED SESSION: Susan submitted a contract for 1 year with a 30-day termination right for 2000/month for up to 25 hours/month, for a \$24,000 total contract. Steve Porter proposed a year-long contract starting in June, paying 4000/mo. June-September, and 1000/mo October-May for a \$24,000 total contract.

Action item: Gregg Whelan will ask Susan Redfield to consider a revised payment schedule as listed above.

Motion: Eric Churchill moved to approve a one-year contract with Susan Redfield, with 30-day termination rights, for up to 25 hours/month of effort, pending a payment agreement of \$4000/mo in June-September and \$1000/mo in October-May.

Second: Steve Porter

Vote: Unanimous

Item: #150626

c. Navigation team:

Eric Churchill shared a situation where Jacquie Bryant exercised her duties as a mandated reporter and the parent's behavior since the reporting.

OPEN SESSION RESUMED.

d. Policy

None

e. Nominating

None

f. Curriculum

Danielle Montiel shared about the LCAP, which outlines how our school will spend revenues generated by the Local Control Funding Formula. The document includes a description of how we developed the plan, our goals and action steps for spending the revenue, an accounting of how we spent the previous revenue, and how we will spend the extra funds to support disadvantaged youth.

Motion: Eric Churchill moved to approve the 2015-2016 LCAP.

Second: Gregg Whelan

Vote: Unanimous

Item: #150627

g. Finance

There was a discussion about the significant increase each year for EdTec's contract, and our limited time frame allowed to conduct due diligence.

Action Item: Danielle Montiel will review a past bid from another organization and will ask them to provide an update, so that the board can make comparisons/conduct due diligence.

Motion: Eric Churchill moved to approve the 2015-2016 school budget.

Second: Jason Baehr

Vote: Unanimous.

Item: #150628

h. Curriculum – Survey results.

Jason Baehr shared excerpts from the parents and students survey, comparing results to public and private school benchmarks and IVA's results from last year.

i. Facilities

None

j. Personnel

None

k. Disciplinary Committee

None

10. Chairman's Communication

None

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



11. Values and Strategy Alignment

None

12. Public comments on items in open session

None

13. Other Items of Communication: New items of business for future approval

None

14. Call to Adjourn & Next Meeting: Wednesday, June 11th, 2015, 7:00pm in Classroom 214, 3601 Linden Ave.
Long Beach, CA 90807

Eric Churchill adjourned the meeting at 9:06.

Respectfully submitted:

A handwritten signature in black ink that reads "Robin LeBaron".

Board Secretary

Approved: June 11, 2015