

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



IVA Board Meeting Minutes
Thursday, June 11th, 2015

7:00-9:00 p.m.

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

Present:

Board Members: James McGrath, Jason Baehrer, Rebecca Irwin, Eric Churchill, Robin LaBarbera, Jasmine Menard-Lenczewski, Karyn Pace, Shelly Millsap, Janet Watt

Staff: Jacquie Bryant, Danielle Montiel

Guests: Marisol Gold, 1 Parent

ORDER OF BUSINESS

1. Call to Order and Welcome
Eric Churchill called the meeting to order at 7:04
2. Report of closed session actions - none
3. Public hearing – none
4. Public testimony – none
5. Consent agenda
Motion: Hearing no requests to remove any items from the consent agenda for discussion, Eric Churchill motioned to approve the consent agenda items
Second: Jasmine Menard-Lenczewski
Vote: Approved
Item# 150629
6. Understanding our mission.
Jason Baehr shared about a visit from Tenelle Porter from Stanford, and her blog on intellectual humility. She said that people who care a lot about learning, vs. those who care about looking smart, have increased motivation to learn and greater intellectual achievement.
7. Update on High School
James McGrath shared some details from a Powerpoint on the High School proposal and opened it up for question and answer. He defined academic success, which includes academic achievement, college/career readiness, enriching culture, teacher quality, compliance, fiscal soundness. He discussed the facilities search for the HS, the reality of getting 120 students for the initial freshman class, and some governance/organizational options.
8. Staff report – none
9. Committee updates
 - a. Navigation team
 - b. Marketing/grant writing
 - c. Board development
 - d. Policy
 - e. Nominating
 - f. Curriculum
 - g. Personnel: High School leadership

CLOSED SESSION

The board moved to a closed session to discuss the High School Principal position. Project Lead is a separate position. The board discussed several options. We should be hearing from JTF and be able to vote in July on whether we should

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move forward with IVAHS. Eric Churchill will be contacting the board members who are missing from today's meeting to catch them up on our discussion tonight.

h. Finance: EdTec contract

EdTec raised their contract fees and they asked that we make a decision by tonight's meeting. There was a conference call yesterday, where they were informed of our need to do due diligence and they were asked about increased fees. Eric asked to negotiate the contract price.

Motion: Eric Churchill moved to approve the renewal of EdTec's one-year contract for \$64,850

Second: Jason Baehr

Vote: Approved

Item#150630.

i. Facilities

j. Disciplinary committee

10. Chairman's communication

11. Values and strategy alignment

12. Public comments on items in open session

13. Other items of communication

14. Call to adjourn & next meeting: Wednesday, July 1 in Classroom 214, 3601 Linden Ave. Long Beach, CA 9080.

Eric Churchill adjourned the meeting at 9:32.

Respectfully submitted:

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

Board Secretary

Approved: July 1, 2015