

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



**IVALB Board of Directors Meeting Minutes
Monday, June 21, 2021
7pm at High School & Online via Zoom**



1. Call to Order: 7:11 p.m.

- Thank-you and welcome
- Roll call: Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler
- ABSENT: Janet Moore and Howie Fitzgerald
- Also in attendance: Jason Baehr, Joanna Han, Jacquie Bryant and James McGrath
- Items on the agenda:
 - I. Consent: April and May meeting minutes, Check registers.
 - II. Main agenda:
 1. MS: EdTec Back Office Provider Renewal Contract; 2021-22 EPA Spending Plan and Resolution; 2021-22 Consolidated Application for Federal Funding (Draft); Teacher assignment Policy
 2. HS: 2021-22 EPA Spending Plan and Resolution; 2021-22 Consolidated Application for Federal Funding (Draft); EdTec Back Office Provider Renewal Contract, 2021-22 Budget; LCAP Budget Overview for Parents; LCAP, local performance indicators.

2. Reports

- General updates – HS (James)
 - I. We just had full-day professional development.
 - II. We had our graduation ceremony. James showed us the student speaker’s address. Wow!
- General updates – MS (Jacquie)
 - I. Jacquie needs more time to engage external stakeholders; she is adjusting administrators’ responsibilities and compensation to give Jacquie some more time.
 - II. Intellectual Virtues Institute is happening this week.
 - III. They have a new system to track student engagement - Aeries. We want to create more systemic help for student social/emotional growth.
 - IV. Return to in-person professional development in August. Will be doing a restorative justice training and thinking through trauma induced practices.
 - V. Hiring update: science teacher will be continuing; still looking for a counselor and social science teacher.
 - VI. Had the promotion ceremony and it’s on YouTube.

3. Understanding our Mission and Recognition

- Jason and IVI

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



**IVALB Board of Directors Meeting Minutes
Monday, June 21, 2021
7pm at High School & Online via Zoom**



4. Public Hearing

Public input is important for the success of the school. Therefore, we would like to provide a forum for guests to address the school board on topics of relevance to the school. Public hearing items should be brought to the board chairman and the instructions for doing so are posted on the website. Any items can also be brought to the board chair during the meeting. Any items brought to the board that are not on the agenda cannot be discussed by the full board due to the requirement for public notification through the Brown Act. However, items discussed during the open session can be put on future agenda at the board's request.

5 Public Comments on Current Agenda Items

Additionally, we would like to provide the public an opportunity to comment on agenda items, **which have been posted.**

If you wish to address the board ON AN AGENDA ITEM, and have not previously submitted a request, please verbally notify the chair at this time.

6 Consent Agenda Items

Note: Per Brown Act provisions, for teleconference calls, we need to do voice votes for all voting. So, we will ask each director how they vote on an item. When asked, please respond with yay (or Aye), nay, or abstain. After, the chair will tally the votes and announce the decision.

- April and May meeting minutes
- Check registers

After reviewing the items on the consent agenda ahead of the meeting, are there any items directors would like removed from the consent agenda for full board discussion?

- **Correction:** these are only check registers
- Pulling HS register off the agenda

Any minor changes to be made to items remaining on the consent agenda?

Motion: Eric Churchill moves to approve the consent agenda, inclusive of the MS April and May check and credit card registers, the HS check

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



IVALB Board of Directors Meeting Minutes
Monday, June 21, 2021
7pm at High School & Online via Zoom



<i>register, and the April and the corrected May meeting minutes.</i>
<i>Second: Jamie Whitaker Campbell</i>
<i>Discussion: None</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

7. Business Items

Fund Development

NA

Finance

HS:

- The LCAP is designed to give the public an update of the metrics the school collects in support of individual goals. Many of these have already been reported to the board as they are 2019 metrics.
- The budget overview is helpful for parents.
- The LCP replaced the LCAP last year.

<i>Motion: Eric Churchill moves to approve the Academy's LCAP inclusive of the following subsections: the Budget Overview for Parents and the LCP Annual Update.</i>
<i>Second: Dan Hertzler</i>
<i>Discussion: None</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

<i>Motion: Eric Churchill moves to approve the 2021-2022 budget for the High School.</i>
<i>Second: Josh Ross</i>
<i>Discussion: None</i>

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



**IVALB Board of Directors Meeting Minutes
Monday, June 21, 2021
7pm at High School & Online via Zoom**



<i>All in favor:</i> Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler
<i>All opposed:</i> None
<i>Abstentions:</i> None
<i>Item#</i>

The EPA partially funds the LCAP. We approve a plan for an estimated plan; we don't get the actual until August. The resolution is a statement that the school plans to spend the money based on the recommendations.

<i>Motion:</i> Eric Churchill makes a motion to approve the 2021 - 2022 High School EPA annual spending plan and resolution.
<i>Second:</i> Dan Hertzler
<i>Discussion:</i> None
<i>All in favor:</i> Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler
<i>All opposed:</i> None
<i>Abstentions:</i> None
<i>Item#</i>

<i>Motion:</i> Eric Churchill makes a motion to approve the 2021 - 2022 Middle School EPA annual spending plan and resolution.
<i>Second:</i> Jamie Whitaker Campbell
<i>Discussion:</i> None
<i>All in favor:</i> Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler
<i>All opposed:</i> None
<i>Abstentions:</i> None
<i>Item#</i>

The intent of the school to apply for federal title funds. We've applied for these in past years.

<i>Motion:</i> Eric Churchill makes a motion to approve the 2021 - 2022 consolidated application for federal funding for the High School.
<i>Second:</i> LaChelle Carter
<i>Discussion:</i> None

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



IVALB Board of Directors Meeting Minutes
Monday, June 21, 2021
7pm at High School & Online via Zoom



<p><i>All in favor:</i> Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler <i>All opposed:</i> None <i>Abstentions:</i> None</p>

<p><i>Item#</i></p>

<p><i>Motion:</i> Eric Churchill makes a motion to approve the 2021 - 2022 consolidated application for federal funding for the Middle School.</p>
--

<p><i>Second:</i> Dan Hertzler</p>

<p><i>Discussion:</i> None</p>

<p><i>All in favor:</i> Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler <i>All opposed:</i> None <i>Abstentions:</i> None</p>

<p><i>Item#</i></p>

Indicators: These are similar to the Middle School's indicators.

- We had a discussion over splitting the back office provider contract in order to save the High School \$25K. We decided to wait until next year to negotiate with EdTec.

<p><i>Motion:</i> Eric makes the motion to approve a one year service contract with EdTec BOP for both middle and high school.</p>
--

<p><i>Second:</i> Jamie Whitaker Campbell</p>

<p><i>Discussion:</i> None</p>

<p><i>All in favor:</i> Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler <i>All opposed:</i> None <i>Abstentions:</i> None</p>

<p><i>Item#</i></p>

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



IVALB Board of Directors Meeting Minutes
Monday, June 21, 2021
7pm at High School & Online via Zoom



Academic Oversight

MS: nothing

HS: nothing

Disciplinary

NA

Policy

- Teacher Assignment Policy – there is more credential oversight now necessary. But this Teacher Assignment Policy helps us navigate through this process. One of our current teachers at the MS would be labeled “misassigned”. Dan and Jamie have reviewed the BIM and annual policy. We need a committee to review teacher qualifications and assignments. The board will approve the assignments.

<i>Motion: Eric Churchill makes a motion to approve the Plan for Committee on Assignments which needs to be signed by the board president.</i>
<i>Second: Dan Hertzler</i>
<i>Discussion: None</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

<i>Motion: Eric Churchill makes a motion to approve the initial Committee on Assignment (“Committee”) as Teacher 1 and Teacher 2, Administrator 1 and Administrator 2, with a one-year term starting on July 1, 2021.</i>
<i>Second: LaChelle Carter</i>
<i>Discussion: None</i>

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



IVALB Board of Directors Meeting Minutes
Monday, June 21, 2021
7pm at High School & Online via Zoom



<p><i>All in favor:</i> Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler <i>All opposed:</i> None <i>Abstentions:</i> None</p>
<p><i>Item#</i></p>

<p><i>Motion:</i> Eric Churchill makes a motion to approve the Teacher Assignment Policy.</p>
<p><i>Second:</i> Jamie Whitaker Campbell</p>
<p><i>Discussion:</i> None</p>
<p><i>All in favor:</i> Eric Churchill, Josh Ross, Steve Porter, Jamie Whitaker Campbell, Karyn Pace, LaChelle Carter, Dan Hertzler <i>All opposed:</i> None <i>Abstentions:</i> None</p>
<p><i>Item#</i></p>

Jacque and Eric will be meeting on Wednesday 6/22 to discuss bringing the Ad Hoc Policy committee together to assign policy review roles for the board. The review of these policies by Board Members need to be complete no later than 3 days prior to the July Board Meeting.

Board governance

- Welcome LaChelle!
- Committees – need to follow-up

Facilities

NA

Leadership Oversight

NA

Marketing

NA

8. Comments on items considered in open session

NA

9. New Items of Business for Future Approval

NA

10. Announcements

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



**IVALB Board of Directors Meeting Minutes
Monday, June 21, 2021
7pm at High School & Online via Zoom**



NA

11. Announcement of closed session items

NA

12. Public comments on items in closed session

NA

13. Closed session

NA

14. Return to open session (turn on recording) and report on any action taken

NA

15. Next Meeting Items:

Next meeting is July 28. It will be on Zoom and it will be short.

16. Call to adjourn

Respectfully submitted: Karyn Pace

Approved: August 12, 2021 Board of Directors Meeting