

Meeting Minutes

Date: June 11, 2014 at 7:00 PM

Title of Meeting: Board of Directors

Location: Long Beach, CA

Board Members Present: Eric Churchill, Rebecca Irwin, Edward Castro,

Jason Baehr, James McGrath, Karyn Pace, Janet Watt, Shelly Millsap, Robin LaBarbera, Gregg Whelan

Staff Present: Jacquie Bryant, Danielle Montiel

Guests Present: Marisol Gold



1. Call to Order – 7:04 by Eric Churchill
2. Report of Closed Session Actions – *nothing to report*
3. Public Hearing – *no previous requests*
4. Adoption of Agenda

Eric Churchill asked to move the Curriculum committee update ahead of the Finance Committee update. No other changes. Eric moved to adopt the Agenda for June 11, 2014

Second: Shelly Millsap

There was no further discussion

Unanimously approved

Item #140601

5. Consent Agenda

Eric Churchill moved to adopt the Consent Agenda.

Second: Shelly Millsap

There were no further requests to remove items from the consent agenda for full board discussion.

Unanimously approved, inclusive of **Item #s 140602, 140603, 140604, and 140605.**

Item #140602ca

6. Public Testimony on current agenda items – *non previously submitted*
7. Understanding our Mission – Three students, Shae, Scarlett, and Cosmo, shared about their intellectual strengths and areas where they want to grow.
8. Chairman's Communication – Eric Churchill discussed strategic planning, and the impressions that Dr. Goodwin shared with him about the Board from his recent presentation. Eric asked the Board to consider 6/24 or 6/30 as potential dates for a strategic planning meeting. Marisol Gold gave each Board member a new IVA Yearbook, including a USB version viewable in iBooks.
9. Staff Report – *Principal's Update*: Jacquie Bryant shared that they've been working on the budget, hiring, and the LCAP. Danielle Montiel shared that 57 people are on the waiting list for next year's admittance.

10. Committee Updates –

Marketing: Rebecca Irwin discussed the upcoming beach day, as well as Facebook updates to help build community. She will email statistics about social media.

Curriculum: Jacquie Bryant discussed the LCAP, which includes goals for the following year, to be approved by the Board.

Eric Churchill moved to approve the 2014-2015 LCAP.

Second: Janet Watt

Unanimously approved.

Item #140606

Finance: Jacquie Bryant discussed the Budget Summary.

Eric Churchill moved to approve the 2014-2015 Budget.

Second: Gregg Wheylan

Unanimously approved.

Item #140607

Facilities: Eric Churchill discussed conversations with the landlord related to securing space for the years beyond the 2014-2015 school year. **ACTION ITEM:** Edward Castro and Eric Churchill will meet with Jacquie Bryant to discuss classroom renovations. Janet Watt will join the committee to identify what should be done over the summer regarding renovations.

Personnel: Jacquie Bryant discussed two potential teacher candidates for the Social Studies and Science positions.

Eric Churchill moved to approve the hiring of Claudia Campos with a full-time, at-will contract and a salary of \$49,815.

Second: Shelly Millsap

Unanimously approved.

Item #140608

Eric Churchill moved to approve the hiring of Brenda Ruiz with a full-time, at-will contract and a salary of \$52,904.

Second: Gregg Wheylan

Unanimously approved.

Item #140609

Nominating: Eric Churchill nominated Rebecca Irwin for a second board term. Voting will be held at the next meeting.

Food Service: Janet Watt provided an update on the application for the National School Lunch Program.

Disciplinary: Marisol Gold suggested that a policy be considered regarding the impact of student behavior on siblings also at IVA, to be communicated to parents. Jacquie Bryant indicated that it was planned for summer parent communications.

11. Public Comments on Agenda items – *none*

12. Call to Adjourn – Eric Churchill closed the meeting at 9:04

The next IVA Board Meeting will be held on July 2, 2014 at the IVA office located at 3601 Linden Ave., Long Beach, 90807

Respectfully submitted:

A handwritten signature in black ink that reads "Robin LaBarbera". The signature is written in a cursive, flowing style.

Robin LaBarbera
Board Secretary