

## IVA Board Meeting

Thursday, June 11<sup>th</sup>, 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	7:00-7:02
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	Action	7:02-7:05
<i>June minutes, CharterSafe contract</i>		
6. Understanding our Mission (Virtue Education)	Information	7:05-7:10
7. Update on High School		7:10-8:00
8. Staff Report		
• Jacquie Bryant, Danielle Montiel	Information	-
9. Committee Updates		
a. Navigation Team (ENC)	Information	-
b. Marketing/Grant writing (RI)	Information	-
c. Board Development (GW, ENC)	Action	-
d. Policy (ENC)	Information	-
e. Nominating (SP)	Information	-
f. Curriculum (JSB, JPB)	Action	-
g. Personnel (SM, KP)	Information	8:00-8:20
<i>High school leadership (closed session)</i>		
h. Finance (GW, JPB)	Action	8:20-8:45
<i>EdTec contract</i>		
i. Facilities (EC, JPB)	Information	-
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)		8:45-8:55
13. Other Items of Communication: New items of business for future approval.		8:55-9:00
14. Call to Adjourn & Next Meeting: <u>Wednesday, July 1<sup>st</sup>, 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.