

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



IVA Board Meeting

Wednesday, June 13, 2018

7:00-9:00 p.m.

1637 Long Beach Blvd., Long Beach, CA 90813

Minutes

Board Members Present: Eric Churchill; Steve Porter; Evan Hemmersbach, Richard Williams, Rachel Weitzman, Karyn Pace, Dan Hertzler **Arrived Late:** Darin Early **Missing:** Ed Castro, Rebecca Irwin

Staff: Jacquie Bryant, James McGrath, Armine Movsisyan, Dustin Schmidt, Summer Sanders, Jason Baehr, Crystal Day, Michelle Earley

Guests: Janet Moore, Levi Kirkland

Community: no community members present

1. **Call to order and overview:** Eric Churchill called the meeting to order at 7:11 p.m.
2. Reports:
 - Jackie: M/S- tomorrow is third promotion at IVA.
 - James: H/S- none.
3. **Understanding our mission and Recognition**
 - Jason- discussed and provided overview of JTF grant
4. **Closed Session:** none
5. **Public comments on items considered in closed session:** no public comments on this closed session item
6. **Move into Closed Session:** none
7. **Public Hearing:** nothing submitted ahead of the meeting
8. **Public Comments on Current Agenda Items:** no public comments
9. **Consent Agenda:** (1) December, January, and March Board Meeting Minutes; (2) April and May Check and Credit Card Registers for HS; (3) March and April check and credit card registers for the Middle School; (4) Annual Calendar for both MS and HS; (5) Weekly block schedule of MS and HS; (6) National school lunch program application for the MS

Motion: Eric Churchill moved that board approve the consent agenda items.

Second: Rachel Weitzman

Discussion: brief clarification on MS copy charges as well as descriptions need for CC register

All in favor: Unanimous

All opposed: none

Abstentions: none

10. Business items

a. Board Governance:

1. Discussion and appointment of Janet Moore to Board of Directors

Motion: Steve Porter moved to appoint Janet Moore to the position of director for a period not to exceed two years

Second: Dan Hertzler

Discussion: none

All opposed: none

Abstentions: none

2. Discussed nomination of Eric Churchill for an additional 2 years for the board.
3. Discussed nomination of Darin Early for an additional 2 years for the board.
4. Rebecca Irwin is not renewing her two-year term.

b. Marketing:

MS- none

HS- brief update on enrolment report and the use of the consultant (go charter).

c. Academic Oversight:

MS- Local Control and Accountability Plan (LCAP) overview by Jacquie Bryant for MS

Motion: Eric Churchill moves to approve the LCAP for Intellectual Virtues Academy the MS

Second: Dan Hertzler

Discussion: none

All in favor: unopposed

All opposed: none

Abstentions: none

HS- Local Control and Accountability Plan (LCAP) overview by James McGrath for HS

Motion: Eric Churchill moves to approve the LCAP for Academy inclusive of any edits for LACO

Second: Richard Williams

Discussion: none

All in favor: unanimous
All opposed: none
Abstentions: none

Darrin Early Joins Meeting

MS- LBUSD MOU and tokens

Motion: Eric Churchill moved to approve the MOU with LBUSD
Second: Steve Porter
Discussion: brief discussion.
All in favor: Unanimous
All opposed: none
Abstentions: none

d. Finance:

M/S-

- April and May financial update from Edtec (Levi Kirkland)

Motion: Eric Churchill moves to approve the April and May Financial statements for IVA
Second: Evan Hemmersbach
Discussion: none.
All in favor: Unanimous
All opposed: none
Abstentions: none

- Budget update from Edtec (Levi Kirkland)

Motion: Eric Churchill moved approve the budget for 2018- 2019 for IVA
Second: Dan Hertzler
Discussion: none.
All in favor: Unanimous
All opposed: none
Abstentions: none

- NSLP (national school lunch program) for MS and HS and Title Funds for MS

Motion: Eric Churchill moved to approve the Application for Title I, II, IV funds and the NSLP for IVA.
Second: Karyn Pace
Discussion: brief discussion.

Motion: Eric Churchill moved to split the prior motion Move to split the
Second: Dan Hertzler
Discussion: none.
All in favor: Unanimous
All opposed: none
Abstentions: none

Motion: Eric Churchill moves to approve the application for Title I, II, IV
funds for IVA.
Second: Dan Hertzler
Discussion: none.
All in favor: Unanimous
All opposed: none
Abstentions: none

Motion: Eric moves for to approve application for NLSP for both MS and
HS
Second: Richard Williams
Discussion: none.
All in favor: Unanimous
All opposed: none
Abstentions: none

H/S-

- April and May financial update from Edtec (Levi Kirkland)

Motion: Eric Churchill moved to approve the April and May financials for
the Academy.
Second: Richard Williams
Discussion: none
All in favor: Unanimous
All opposed: none

- Budget update from Edtec (Levi Kirkland)

Motion: Eric Churchill moved approve the 2018-2019 budget for the
Academy
Second: Evan Hemmersbach
Discussion: none.
All in favor: Unanimous
All opposed: none
Abstentions: none

Janet Moore Leaves

- Ed Tec Renewal Contract

Motion: Eric Churchill moved to approve the EdTec renewal contract

Second: Rachel Weitzman

Discussion: none

All in favor: Unanimous

All opposed: none

Abstentions: none

- *Ad hoc* food committee

Motion: Eric Churchill moved to create an *ad hoc* committee with 3 directors to authorize the execution of a food vendor contract.

Second: Dan Hertzler

Discussion: none

All in favor: Unanimous

All opposed: none

Abstentions: none

Evan, Rachel and Dan will be on the committee

- Adoption of the SPSA policy for the SSC discussion by Michelle Earley

Motion: Eric Churchill moved to adopt the SPSA policy as presented

Second: Karyn Pace

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

- Application for Title I, II, IV funds

Motion: Dan Hertzler moved to approve the application for Title I, II, IV funds for HS

Second: Karyn Pace

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

- SPED Contract brief presentation by James McGrath

Motion: Eric Churchill moved to approve the contract with Expatiate Communications for an amount not to exceed \$35,000

Second: Richard Williams

Discussion: brief discussion.

All in favor: Unanimous

All opposed: none

Abstentions: none

- Construction Contract

Motion: Eric Churchill moved to approve the contract with Caisteal

Second: Rachel Weitzman

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

e. **Disciplinary:**

Nothing to report.

f. **Policy:**

Immigration Policy

Motion: Eric Churchill moved to approve the Immigration Policy for both HS and MS.

Second: Dan Hertzler

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

g. **Facilities:** none

h. **Leadership Oversight:**

- Principal feedback process is moving forward and surveys are being collected.

i. **Fund Development:**

- Continued call for end of year giving

11. **Comments on Items Considered in Open Session:**

- Discussion about a student's scholarship for a summer program; Dustin also presented his students and classroom activities.

12. **New Items of Business for Future Approval:**

- Discussion around current and future teacher and staff salaries to increase them at district levels

13. **Announcements:** Next meeting will be August 1, 2018

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14. **Call to adjourn:** Meeting ended at 9:48.

Respectfully submitted:

Rachel A. Weitzman, Board Member

Approved:

November 7, 2018