

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



IVA Board Meeting

Wednesday, June 26, 2019

7:00 p.m.

3601 Linden Ave, Long Beach, CA 90807

Minutes

Board Members Present: Eric Churchill, Josh Ross, Richard Williams, Steve Porter, Janet Moore. **Absent:** Dan Hertzler, Ed Castro, Karyn Pace

Leave: Steve Porter stepped out of the board meeting at 7:31 and returned at 8:15

Staff: James McGrath, , Jacquie Bryant, Jason Baehr, Dustin ,

Community: None present

Action Items: consent agenda, high school SPED contract, high school new one-year lease.

1. **Call to order and overview**
 - Eric Churchill called the meeting to order at 7:07 p.m.
2. **Reports (move to later in the agenda)**
3. **Understanding our Mission and Recognition (move to later in the agenda)**
4. **Announcement of Closed Session Items**
 - No items
5. **Public Hearing**
 - Nothing submitted ahead of meeting
6. **Public Comments on Current Agenda Items**
 - No public comments
7. **Consent Agenda:** (1) May Meeting minutes with minor correction; Janet Moore was actually in attendance at May meeting; (2) check and credit card registers for both schools; (3) high school bell and annual calendar, (4) Charter Changes for Renewal
 - Motion:** Eric Churchill moved that board approves the consent agenda items.
 - Second:** Janet Moore
 - Discussion:**
 - All in favor:** Unanimous
 - All opposed:**
 - Abstentions:**
 - Item #**
8. **Business Items**
 - a. **Marketing**
 - (1) IVAMS: N/A
 - (2) IVAHS: N/A

b. Academic Oversight

(1) IVAMS: N/A

(2) IVAHS: N/A

c. Finance:

(1) IVAMS Application for Title Funding:

Motion: Eric Churchill moved that board approves the IVAMS Application for Title Funding
Second: Steve Porter
Discussion:
All in Favor: Unanimous
All Opposed:
Abstentions:
Item #

(2) IVAHS Application for Title Funding:

Motion: Eric Churchill moved that board approves the IVAMS Application for Title Funding
Second: Janet Moore
Discussion: Unanimous
All in Favor: Unanimous
All Opposed:
Abstentions:
Item #

(3) IVAMS 19-20 EPA resolution and Spending Plan

Motion: Richard Williams moved that board approves the IVAMS 19-20 EPA resolution and Spending Plan
Second: Josh Ross
Discussion:
All in Favor: Unanimous
All Opposed:
Abstentions:
Item #

(4) IVAHS 19-20 EPA resolution and Spending Plan

Motion: Richard Williams moved that board approves the IVAMS 19-20 EPA resolution and Spending Plan
Second: Janet Moore
Discussion:
All in Favor: Unanimous
All Opposed:
Abstentions:
Item #

(5) IVAMS LCAP Review and Adoption

Motion: Eric Churchill moved that board approves the IVAMS 19-20 LCAP
Second: Richard Williams
Discussion:
All in Favor: Unanimous
All Opposed:
Abstentions:
Item #

(6) IVAHS LCAP Review and Adoption

Motion: Eric Churchill moved that board approves the IVAHS 19-20 LCAP
Second: Janet Moore
Discussion:
All in Favor: Unanimous
All Opposed:
Abstentions:
Item #

(7) IVAMS 19-20 Budget Review and Adoption

Motion: Eric Churchill moved that board approves the IVAMS 19-20 Budget
Second: Janet Moore
Discussion:
All in Favor: Unanimous
All Opposed:
Abstentions:
Item #

(8) IVAHS 19-20 Budget Review and Adoption

Motion: Richard Williams moved that board approves the IVAHS 19-20 Budget
Second: Janet Moore
Discussion:
All in Favor: Unanimous
All Opposed:
Abstentions:
Item #

d. Board Governance

- (1) Update on recruitment efforts: Janet Moore has one potential candidate as does Eric Churchill.

e. Facilities:

(1) IVAHS one-year lease extension

Motion: Eric Churchill moved that board approves the IVAHS playground lease extension
Second: Richard Williams

<p>Discussion: Approval pending two minor changes on lease:</p> <ul style="list-style-type: none"> 1) Date on lease 2) Change Addendum number to “#3”
<p>All in Favor: Unanimous</p> <p>All Opposed:</p> <p>Abstentions:</p>
<p>Item #</p>

f. Leadership Oversight:

(1) IVAMS Principal Salary

<p>Motion: Eric Churchill moved that board approves the IVAMS principal salary increase of 3% over COLA.</p>
<p>Second: Janet Moore</p>
<p>Discussion:</p>
<p>All in Favor: Unanimous</p> <p>All Opposed:</p> <p>Abstentions:</p>
<p>Action Item: Eric Churchill to write a BIM for this.</p>
<p>Item #</p>

9. Reports

- MS (Jacquie): Update on LCAP Prep
- HS (James): Intellectual Virtues Conference attendance in Boston for James and staff. Happy to hear our schools being used as a success proof point.
- General (Jason Baehr): Update on Intellectual Virtues Institute

10. Comments on items considered in open session

- No comments

11. Announcement of Closed Session Items

12. Public Comments on items considered in closed session:

- N/A

13. CLOSED SESSION

- No closed session items.

14. Report of Closed Session Items

- N/A

15. New Items of Business for Future Approval

- No items added

16. Announcements

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17. Call to Adjourn and Next Meeting

- Eric Churchill adjourned meeting at 9:01pm.
- Next Meeting Day and Time is TBD

Respectfully submitted:

Richard L. Williams, Board Member

Approved:

October 2, 2019