

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



**IVALB Board Meeting**  
**Wednesday, March 3rd, 2021, 7 p.m. – 8:55 p.m.**  
**Zoom URL: <https://ivalongbeach.zoom.us/j/97105879591>**



**A G E N D A**

<b>Order of Business</b>	<b>School</b>	<b>Items for information/action</b>	<b>Time</b>
1. Call to order and overview	BOTH	-	7:00 – 7:03
2. Reports (Operational Updates; informational only)	BOTH	Director/Principal's Report	7:03 – 7:20
3. Understanding our Mission/Recognition	BOTH	TBD	7:20-7:25
4. Public Hearing	BOTH	Nothing submitted	-
5. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:25 – 7:40
6. Consent agenda items	BOTH	See consent agenda below	7:40 – 7:45
7. Business Items			
a. Fund Development	MS	-	-
	HS	-	-
b. Finance	MS	FY21 2nd Interim Report, 2019-20 Audit	7:45 – 8:00
	HS	FY21 2nd Interim Report, 2019-20 Audit	8:00 – 8:15
c. Academic Oversight	MS	Opening Criteria, LCAP Update	8:15 – 8:30
	HS	Opening Criteria	8:15 – 8:30
d. Disciplinary ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
e. Policy ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
f. Board Gov. ( <i>nomination, navigation and training</i> )	BOTH	-	-
g. Facilities	MS	State Charter School Facilities Incentive Grants Program (CFDA #84.282D) Board Approval	8:30-8:35
	HS	-	-
h. Leadership Oversight & Compensation	MS	-	-
	HS	-	-
i. Marketing	MS	-	-
	HS	Marketing Update	-
8. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:35 – 8:40
9. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:40 – 8:45
10. Announcements	BOTH	Board of Director announcements	8:45 – 8:50
11. Announcement of Closed Session Items	BOTH	-	-
12. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	-	-
13. CLOSED SESSION	HS	-	-
14. Report of Closed Session Items	BOTH	In accordance with CA Gov. Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made known at this time.	-
15. Return to OPEN SESSION			
16. Call to adjourn	BOTH	-	8:55

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.

LOCATIONS OF POSTED AGENDA

This Agenda must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach; [www.academylongbeach.org](http://www.academylongbeach.org); and [www.ivalongbeach.org](http://www.ivalongbeach.org)

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**IVALB Board Meeting**  
**Wednesday, Jan. 27, 2021, 7 p.m. – 8:55 p.m.**  
**Zoom URL: <https://ivalongbeach.zoom.us/j/97105879591>**



## C O N S E N T A G E N D A

1. Jan Meetings Minutes
  - a. **Disposition: Action**
2. Check & CC Registers (Middle School and High School)
  - a. **Disposition: Action**