

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



**IVA Board Meeting**  
**Wednesday, March 1, 2017, 7:00 p.m. – 9:00 p.m.**  
 1637 Long Beach Blvd., Long Beach, CA 90813



**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. Announcement of Closed Session Items	BOTH	-	-
3. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	-	-
4. CLOSED SESSION	BOTH	-	-
5. Report of Closed Session Items	BOTH	In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made in writing at this time.	-
6. Return to OPEN SESSION			
7. Public Hearing	BOTH	Nothing submitted	-
8. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:03-7:18
9. Consent agenda items	MS	See Consent Agenda Below	7:18-7:20
	HS	See Consent Agenda Below	
10. Business Items			
a. Marketing, Outreach	MS	Outreach Summary	7:20-7:22
	HS	Outreach Summary, Lottery Results	7:22-7:27
b. Academic Oversight	MS	-	-
	HS	Student Survey Results	7:27-7:37
c. Finance	MS	January Financials; Audit RFP; Form 700	7:37-7:52
	HS	January Financials; Audit RFP; Form 700	7:52-8:05
d. Disciplinary ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
e. Policy ( <i>ad hoc</i> )	MS	Admissions Policy Change	8:05-8:15
	HS	-	-
f. Board Governance ( <i>nomination, navigation and training</i> )	BOTH	-	-
g. Facilities	MS	-	-
	HS	Lease Addendum	8:15-8:25
h. Leadership Oversight ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
i. Fund Development	MS	-	-
	HS	-	-
j. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:25-8:35
11. Understanding our Mission/Recognition	BOTH	-	8:35-8:40

12. Reports (Operational Updates; informational only)	Chairman	Report	8:40-8:45
	MS	Report	8:45-8:50
	HS	Report	8:50-8:55
13. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:55-9:00
14. Announcements		-	-
15. Call to adjourn and next meeting April 5, 2017	BOTH	-	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.

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

1. February 1, 2017 Board Meeting Minutes
  - a. **Disposition: Action**
2. Intellectual Virtues Academy (High School) Change in School Calendar
  - a. **Disposition: Action**