

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



IVA Board Meeting
Wednesday, March 2nd, 2016

7:00-9:00 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 113

A G E N D A

Order of Business	School	Disposition	Item(s)	Time
1. Call to order and overview	BOTH	Info	-	7:00-7:03
2. Report of closed session items	MS	-	-	-
	HS	-	-	-
3. Public Hearing	BOTH	-	-	-
4. Public testimony on agenda items (5m/person; limit 30m)	BOTH	-	-	-
5. Consent agenda	MS	Action	February minutes, check register	7:03-7:07
	HS	Action	Check register	-
6. Understanding our Mission and Communication	BOTH	Info	Letter from parents	7:07-7:12
7. Staff report	MS	Info	General	7:12-7:20
	HS	Info	General	7:20-7:25
8. Business Items				
a. Marketing	MS	Info	Update on applications	7:25-7:28
	HS	Info	Update on events	7:28-7:30
b. Curriculum	MS	Info	-	7:30-8:00
	HS	Action	SELPA resolution	8:00-8:03
c. Finance	MS	Action	Interim reports	8:03-8:13
	HS	Info	Financial update	8:13-8:23
d. Fund Development	MS	Info	Fund Development plan update	8:23-8:25
	HS	-	-	-
e. Policy (<i>ad hoc</i>)	MS	Info	Communication policy	8:25-8:27
	HS	-	-	-
f. Board Governance (<i>nomination, navigation and training</i>)	MS	Info	Form 700, director nomination, extension of charter term	8:27-8:30
	HS	-	LACOE MOU	-
g. Facilities	MS	Info	Lockers	8:30-8:33
	HS	-	-	-
h. Personnel	MS	-	-	-
	HS	Info	Director of Curriculum contract (CLOSED SESSION)	8:33-8:43
i. Disciplinary (<i>ad hoc</i>)	MS	-	-	-
	HS	-	-	-
9. Chairman's communications/announcements	BOTH	-	-	-
10. Public comments on items in open session	BOTH	Info	-	8:43-8:53
11. Future Business	BOTH	Info	-	8:53-9:00
12. Call to adjourn and next meeting April 6 th , 2016	BOTH	Info	-	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.