

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



**IVA Board Meeting**  
**Wednesday, March 4<sup>th</sup>, 2020**

7:00 p.m.

1637 Long Beach Blvd., Long Beach, CA 90807

**Minutes**

**Board Members Present:** Josh Ross, Richard Williams, Dan Hertzler, Karyn Pace; **Absent:** Janet Moore, Steve Porter, Howie Fitzgerald

**Staff:** James McGrath, Jacquie Bryant, Dustin Schmidt, Summer Sanders

**Community:** None present

**1. Call to order and overview**

- Dan Hertzler called the meeting to order at 7:08 p.m.

**2. Reports**

- HS (James): Update on recruitment efforts
- MS (Jacquie): Update on current recruitment status, student and parent surveys, and COVID-19 protective efforts.

**3. Understanding our Mission and Recognition**

- Summer Sanders and Dustin Schmidt spoke about student physics projects, art projects, and where some students are going for college.

**4. Public Hearing**

- Nothing submitted

**5. Public Comments on Current Agenda Items**

- No public comments.

**6. Consent agenda items:** February meeting minutes; check and credit card registers for both schools.

**Motion:** Dan Hertzler moved that board approves the consent agenda items.

**Second:** Josh Ross

**All in favor:** Unanimous

**All opposed:**

**Abstentions:**

**Item #**

**7. Business items**

**a. Fund Development**

HS: Semi-finalist for \$250M grant from Charter School Growth Fund; Dana Goland (fund development employee for the HS) resigned.

**b. Finance**

HS: Second interim Financial Report

**Motion:** Eric Churchill moves to approve the second interim financial report for the high school.

**Second:** Richard Williams

**All in favor:** Unanimous

**All opposed:**

**Abstentions:**

**Item #**

**Motion:** Dan Hertzler moved to approve the 2019-2020 audit contract for both the middle school and high school

**Second:** Eric Churchill

**All in favor:** Unanimous

**All opposed:**

**Abstentions:**

**Item #**

MS: Second Interim Financial Report

**Motion:**

**Second:** Richard Williams

**All in favor:** Unanimous

**All opposed:**

**Abstentions:**

**Item #**

c. **Academic Oversight**

Nothing to report

d. **Disciplinary**

Nothing to report.

e. **Policy**

Nothing to report.

f. **Board Governance**

Nothing to report.

g. **Facilities**

HS: Closed Session

h. **Leadership Oversight**

Comp committee met and reported on discussion regarding induction pay and salary increases for 20-21.

i. **Marketing**

nothing to report

8. **Comments on items considered in open session**

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- No comments submitted

**9. New Items of Business for Future Approval**

- Nothing mentioned

**10. Announcements**

- No announcements

**11. Announcement of Closed Session Items**

- Real property negotiations

**12. Public Comments on items considered in closed session**

**13. CLOSED SESSION**

**14. Report of Closed Session Items**

**15. Return to OPEN SESSION**

**16. Call to adjourn and next meeting**

- Dan moved to adjourn at 8:47PM
- The next scheduled meeting is 4/1/20

Respectfully submitted:      Eric N. Churchill, Vice-Chair

Approved: