

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



IVA Board Meeting
Wednesday, March 7, 2018

7:00-9:00 p.m.

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

Minutes

Board Members Present: Eric Churchill; Steve Porter; Dan Hertzler, Evan Hemmersbach, Richard Williams, Rachel Weitzman, Ed Castro, Karyn Pace, Rebecca Irwin, Darin Early.

Missing: None.

Staff: Jacquie Bryant, James McGrath, Jason , Armine Movsisyan, Summer Sanders, Michelle Earley

Guests: none

Community: no community members present

1. **Call to order and overview:** Eric Churchill called the meeting to order at 7:07 p.m.
2. Reports:
 - a. Jackie: M/S- discussed presentation given to other teachers regarding IVA core practices and general school updates. Also discussed upcoming organized and school sanctioned student walk out and the student organization.
 - b. James: H/S-discussed end of semester at the Academy and surveys, various student events and organizations.
3. **Understanding our mission and Recognition**
 - a. Caitlyn Fountain- teacher for 8th grade at IVA for social studies.
4. **Closed Session:** none
5. **Public comments on items considered in closed session:** no public comments on this closed session item
6. **Move into Closed Session:** none
7. **Public Hearing:** nothing submitted ahead of the meeting
8. **Public Comments on Current Agenda Items:** no public comments
9. **Consent Agenda:** (1) January Credit card activity (HS); (2) January Check register HS/MS; (3) January CC register MS; (3) December and January Board Meeting Minutes.

Motion: Eric Churchill moved that board approve the consent agenda items.

Second: Rachel Weitzman

Discussion: brief clarification on a few credit card items

All in favor: Unanimous

All opposed: none

Abstentions: none

10. Business items

a. Marketing:

MS- brief update on applications and upcoming lottery

HS- brief update on applications, marketing strategy, and lottery

b. Academic Oversight:

MS- discussed LBUSD negotiations and approve amendment of petition

Motion: Eric Churchill moved that board approve the mutually agreed upon terms for diversity growth as outlined in the BIM to be inserted into the IVAMS charter MOU

Second: Dan Hertzler

Discussion: in depth discussion of amendment

All in favor: Rachel Weitzman; Steve Porter; Richard Williams; Rebecca Irwin; Darin Early; Evan Hemmersbach; Karyn Pace; Dan Hertzler; Eric Churchill

All opposed: Castro

Abstentions: none

HS- none

c. Finance:

M/S- provided January/February financial update and second interim report approval

Motion: Eric Churchill moved to approve the MS second interim report

Second: Evan Hemmersbach

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

H/S- January/February financial update and second interim report approval.

Motion: Eric Churchill moved to approve the HS second interim report.

Second: Evan Hemmersbach

Discussion: brief discussion

All in favor: Unanimous

All opposed: none

d. **Disciplinary:**
Nothing to report.

e. **Policy:**
Nothing to report

f. **Board Governance:**

Motion to appoint Dan Hertzler to the role of vice chairman

Motion: Eric Churchill moved to appoint Dan Hertzler to the role of vice-chair.

Second: Darin Early

Discussion: none

All in favor: Unanimous

All opposed: none

Discussed three potential candidates for the board.

g. **Facilities:** none

h. Leadership Oversight:

- Discussed contracting with a group to conduct an evaluation of middle school leaders

i. Fund Development: none

j. Comments: none

11. **New Items of Business for Future Approval:** nothing

12. **Announcements:** Discussed form 700.

13. **Call to adjourn:** Meeting ended at 9:27.

Respectfully submitted:

Rachel A. Weitzman, Board Member

Approved: April 18, 2018