

IVA Board Meeting
Wednesday, March 19th, 2014
 7:00-9:20 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807



INTELLECTUAL VIRTUES
 ACADEMY

A G E N D A

ORDER OF BUSINESS	DISPOSITION	TIME (PM)
1. Call to Order and welcome	Information	7:00-7:05
2. Report of Closed Session actions	-	-
3. Public Hearing <i>None</i>	-	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:05-7:08
5. Approval of Minutes	Action	7:08-7:12
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education)	Information	7:12-7:20
8. Chairman's Communication <i>Decision Making Process and Matrix, Consent Agenda, Board Responsibility, Fundraising</i>	Information/Action	7:20-7:45
9. Staff Report		
• Principal's Update	Information	7:45-8:05
• Danielle Montiel	Information	-
10. Committee Updates		
a. Marketing/Grant writing (RI, ODC) <i>Orange Door, City Council</i>	Information	8:05-8:20
b. Policy (ENC) <i>Admissions and Lottery Policy</i>	Action	8:20-8:30
c. Finance (JPB) <i>Financial Update</i>	Action	8:30-8:40
d. Facilities (ENC, JPB, EC)	Information	-
e. Personnel (SM) <i>Substitute teacher policy</i>	Information/Action	8:40-8:50
f. Nominating (SP and ENC)	Action	-
g. Curriculum (JSB and JM) <i>LCAP, Michael Murray, SIS approval</i>	Information/Action	8:50-9:05
h. Food Service (JW, DM)	Information	9:05-9:10
i. Disciplinary Committee (JPB)	information	-
11. Public comments on items in open session. (5 min per/10 min max)		9:10-9:20
12. Other Items of Communication: New items of business for future approval.		9:20
13. Call to Adjourn & Next Meeting: <u>Wednesday, April 16th 2014, 7:00pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:20