



IVA Board Meeting

Thursday, May 7, 2015

7:00-9:30 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 214

MINUTES

Directors Present: Robin LaBarbera, Shelly Millsap, Rebecca Irwin, Jason Baehr , Gregg Whelan, Eric Churchill

Staff Present: Jacquie Bryant, Danielle Montiel

Guests: Chang (EdTec), Susan Redfield, James McGrath

ORDER OF BUSINESS

1. Call or Order and Welcome – 7:04 by Eric Churchill.
2. Report of Closed Session Items
Eric Churchill reported that four items were discussed at the closed session: (1) parent survey concerns; (2) best practices for keeping the board informed on school-related issues; (3) how to move forward with strategic planning; and (4) the speed at which the proposed IVA High School is moving forward.
3. Public Hearing – *no previous requests*.
4. Consent Agenda.
Motion: Eric Churchill motioned to adopt the May 7 Consent Agenda
Second: Gregg Whelan
Vote: Unanimous
Item #150519ca
5. Public Testimony on Agenda Items - *none previously submitted*
6. Understanding our Mission – removed in the interest of time.
7. Update on High School – James McGrath shared a Powerpoint proposal about moving forward with the IVAHS.
CLOSED SESSION: The Board moved into closed session to discuss the Founder position.
8. Staff Report – Jacquie Bryant discussed the full-time history teacher opening; recent report to CFS; Jacquie’s interactions with parents about the reporting.
OPEN SESSION: The Board moved back into open session. Jacquie Bryant shared the need for male role model/teacher students could relate to; the police were recently called to campus for a student who locked himself in the bathroom; review of parent surveys with a group of parents.
9. Committee Updates
 - a. Navigation Team: Landlord has requested a meeting to discuss the next term’s lease agreement; a designer is planning a teacher’s lounge.

- b. Marketing: Rebecca Irwin will email social media reports; a brochure is nearly complete; continued efforts to market to applicants; LBUSD sends out letters tomorrow for families' school of choice.
- c. Fund Development: Susan Redfield provided a brief update and next steps for fund development; creating a culture of fundraising, developing infrastructure, increased visibility, increased donations from individual donors, cultivating friends.
- d. Policy: Eric Churchill provided an overview of the admissions policy related to sibling admissions.

Motion: Eric Churchill motioned to amend the admissions policy to include the wording "Provide families of multiple siblings who apply for admission to the same grade level a choice...".

Second: Gregg Whelan

Vote: Unanimous

Item: #150520

Motion: Eric Churchill moved to cap enrollment at 56 for new admissions starting with Spring 2016 lottery.

Second: Gregg Whelan

Vote: Unanimous

Item: #150521

- e. Nominating – Eric Churchill reported that the committee has carried out due diligence in nominating Jasmine Menard-Lenczewski.

Motion: Eric Churchill moved to appoint Jasmine Menard-Lenczewski to the board in the position of director for the duration of two years.

Second: Shelly Millsap

Vote: Unanimous

Item: #150522

Motion: Eric Churchill moved to appoint Janet Watt to the board as the parent representative for a period of one year.

Second: Rebecca Irwin

Vote: Unanimous

Item: #150523

Motion: Eric Churchill moved to appoint Jason Baehr as the chair of the Curriculum Committee.

Second: Shelly Millsap

Vote: Unanimous

Item: #150524

- f. Finance: Chang presented the year-to-date budget update.

10. Chairman's communication: Eric Churchill discussed that we will stop at phase 2 of the strategic plan. Eric asked for volunteers to continue discussing strategic planning, and none volunteered.

11. Values and Strategy Alignment: *none*

12. Public comments on items in open session: *nothing was submitted*

13. New Items of Business for Future Approval: *none*

14. Call to Adjourn and Next Meeting – Eric Churchill adjourned the meeting at 9:30.
The next meeting will be Wednesday, June 3rd, 2015, 7:00pm at the IVA office,
3601 Linden Ave., Long Beach.

Respectfully submitted:

A handwritten signature in black ink that reads "Robin Labadie". The signature is written in a cursive style with a large initial 'R'.

Board Secretary

Approved: June 2, 2015