

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



IVA Board Meeting

Wednesday, May 8, 2019

7:00 p.m.

1637 Long Beach Blvd., Long Beach, CA

Minutes

Board Members Present: Eric Churchill, Steve Porter, Karyn Pace, Edward Castro, Josh Ross, Richard Williams, Janet Moore **Absent:** Dan Hertzler.

Staff: James McGrath, Crystal Day, Jacquie Bryant, Summer Sanders, Cathy Simpson.

Community: None present

Action Items: consent agenda, high school SPED contract, high school new one-year lease.

1. **Call to order and overview**

- Eric Churchill called the meeting to order at 7:10 p.m.

2. **Reports**

- MS (Jacquie): SBAC testing this month; LCAP; promotion June 13th.
- HS (James): SBAC; one-year lease extension for next school year;

3. **Understanding our Mission and Recognition**

- First year teacher, Cathy Simpson, shared about her experience at IVA.

4. **Announcement of Closed Session Items**

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

- No public comments.

6. **CLOSED SESSION**

- No closed session items.

7. **Report of Closed Session Items**

8. **Return to OPEN SESSION**

9. **Public Hearing**

- Nothing submitted.

10. **Public comments on agenda items**

- No public comments submitted.

11. **Consent Agenda:** (1) March and April Meeting Minutes; (2) check and credit card registers for both schools; (3) high school calendar.

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

Second: Richard Williams

Discussion:

All in favor: Unanimous

All opposed:

Abstentions:

Item #

12. Business items

a. Marketing

Nothing to report.

b. Academic Oversight:

MS – Strategic Plan Approval

Motion: Eric Churchill moved to approve Middle School Strategic Plan

Second: Steve Porter

Discussion:

All in favor: Unanimous

All opposed:

Abstentions:

Item #:

HS – SPED contract

Motion: Eric Churchill moved to execute the contract with Expatiate.

Second: Karyn Pace

Discussion:

All in favor: Unanimous

All opposed:

Abstentions:

Item #:

c. Finance:

MS – Jacquie went over financials.

HS – James went over financials.

d. Disciplinary:

Nothing to report.

e. Policy:

Nothing to report.

f. Board Governance:

MS –

HS – James reported a new leadership model at the Academy since resignation of Armene. James is proposing having Summer take on more instructional responsibilities and James will take on more operational responsibilities.

g. Facilities:

MS – Nothing to report.

HS – One year lease extension

Motion: Eric Churchill moved to approve 1-year lease for HS

Second: Edward Castro.

Discussion:

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All in favor: Unanimous

All opposed:

Abstentions:

Item #:

h. Leadership Oversight:

MS – Nothing to report.

HS – Evaluation process for James McGrath. Formed ad hoc committee for leadership oversight: Eric, Karyn, Dan H.

i. Fund Development:

Nothing to report.

13. Comments on items considered in open session

- No comments submitted

14. New Items of Business for Future Approval

15. Announcements

- Board of director announcement

16. Call to adjourn and next meeting

- Eric moved to adjourn at 9:17pm; Richard seconded; unanimous.
- The next scheduled meeting is 6/5/19

Respectfully submitted:

Steven L. Porter, Vice-Chair

Approved:

June 26, 2019