

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



IVA Board Meeting

Thursday, May 22, 2019

7:00-9:00 p.m.

3601 Linden Ave. Long Beach, CA 90807

Minutes

Board Members Present: Eric Churchill; Josh Ross; Dan Hertzler; Richard Williams; Janet Moore

Missing: Steve Porter; Edward Castro; Karyn Pace

Staff: Jacquie Bryant, James McGrath, Dama Perez

Guests: Kim Adamson

Community: not applicable

1. **Call to order and overview:** Eric Churchill called the meeting to order at 7:10 p.m.
2. **Reports:** none
3. **Understanding our mission and Recognition:** not applicable
4. **Closed Session:** not applicable
5. **Public comments on items considered in closed session:** none
6. **Move into Closed Session:** not applicable
7. **Public Hearing:** none, nothing submitted ahead of meeting
8. **Public Comments on Current Agenda Items:** none, nothing submitted ahead of meeting
9. **Consent Agenda:** not applicable

Motion: none

Second: none

Discussion: none

All in favor: none

All opposed: none

Abstentions: none

10. **Business items**

- a. **Facilities:** none
- b. **Board Governance:** none
- c. **Academic Oversight:** none
- d. **Marketing:** none

e. **Finance** (7:31 pm- 7:59 pm)

Principal Jacquie Bryant presents current forecast with operating income and proposed budget. Boar reviews current forecast with operating income. Reviews current forecast with operating income and changes to upcoming school year.

Motion: Eric Churchill moves to approved IVAMS budget for 2019-2020 school year

Second: Dan Hertzler seconds the motion

Discussion: none

All in favor: all

All opposed: none

Abstentions: none

f. **Disciplinary:** none

g. **Policy:** none

h. **Leadership Oversight:** none (7:11 pm – 7:30 pm)

Eric Churchill provides an overview on compensation committee, including timeline and due diligence. He proposes the changes to salary schedules. The board reviews the change in the budget and asks clarifying questions.

Motion: Eric moves to approved revised teacher payscale effective 2019-2020

Second: Janet Moore seconds

Discussion: none

All in favor: all

All opposed: none

Abstentions: none

i. **Fund Development:** none

11. **Comments on Items Considered in Open Session:** none

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

13. **Announcements:** Next meeting will be on June 12, 2019 at the middle school

14. **Call to adjourn:**

Meeting adjourned at 8:00 pm

Respectfully submitted: Dama Perez, Program Administrator

Approved: