

IVA Board Meeting
Wednesday, May 4th, 2016

7:00PM – 9:45PM

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

A G E N D A

Order of Business	School	Items for information/action	Time
1. Call to order and announcements	BOTH		7:00-7:03
2. Announcement of Closed Session Items	MS	Confidential student discipline matter; CA Ed Code 48900.5	7:03-7:05
	HS	Public school appointment: English, Math, Physics. Lease negotiation	
3. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH		7:05-7:20
4. CLOSED SESSION	BOTH		7:20-7:50
5. Report of Closed Session Items	BOTH	In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made in writing at this time.	7:50-7:55
6. Return to OPEN SESSION			
7. Public Hearing	BOTH	Nothing submitted	-
8. Consent agenda items	MS	April minutes, freedom of expression policy, check register	7:55-8:00
	HS	Charter School Intentions for LACOE; Resolution to Issue Funds to Charter School; Charter School Funds Distribution Authorization	
9. Public comments on agenda items (5m/person; limit 15m)	BOTH	-	8:00-8:15
10. Understanding our Mission		Claudia Campos	8:15-8:20
11. Reports (Operational Updates; informational only)	Chairman	-	-
	MS	General information	8:20-8:25
	HS	General information	8:25-8:30
12. Business Items			
a. Marketing	MS	-	-
	HS	Outreach efforts and recruitment update	8:30-8:35
b. Academic Oversight	MS	Material Revision of Charter	8:35-8:45
	HS	-	-
c. Finance	MS	Financial update	8:45-8:50
	HS	Financial Update	8:50-8:55
d. Disciplinary (<i>ad hoc</i>)	MS	Results of committee review of discipline procedures and discipline committee charter	8:55-9:05
	HS	-	-
e. Policy (<i>ad hoc</i>)	MS	-	-
	HS	-	-
f. Board Governance (<i>nomination, navigation and training</i>)	MS	<ul style="list-style-type: none"> Chairman will discuss a plan to restructure the board prior to the expiration of terms in July. Amendment of bylaws to change duration of director terms (2/3 majority required to pass) Board Appointments: Janet Watt, Gregg Whelan, Dan Hertzler 	9:05-9:20
	HS	Review and disclosure of a potential Conflict of Interest	9:20-9:25
g. Facilities	MS	-	-
	HS	-	-
h. Leadership Oversight (<i>ad hoc</i>)	MS	-	-
	HS	-	-
i. Fund Development	MS	Gala update	9:25-9:30

	HS	-	-
13. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)			9:30-9:40
14. Future Business	BOTH		9:40-9:45
15. Announcements		-	-
16. Call to adjourn and next meeting June 1 st , 2015	BOTH	-	9:45

ACCESS TO PUBLIC DOCUMENTS

Public records related to the open session agenda that are distributed to the IVA Board less than 72 hours before a regular meeting, may be inspected by the public at the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807 during normal business hours (8:00am-4:00pm).

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807; telephone: (562) 912-7017.