



INTELLECTUAL VIRTUES
ACADEMY

Meeting Minutes

Date: May 7, 2014 at 7:00 PM

Title of Meeting: Board of Directors

Location: Long Beach, CA

Board Members Present: Eric Churchill, Rebecca Irwin, Edward Castro, Jason Baehr, James McGrath, Karyn Pace, Janet Watt, Shelly Millsap, Robin LaBarbera

Staff Present: Jacquie Bryant, Danielle Montiel, Cari Noble

Guests Present: Marisol Gold, Steven Goodwin

1. Call to Order – 7:05 by Eric Churchill
2. Report of Closed Session Actions – *nothing to report*
3. Public Hearing – *no previous requests*
4. Adoption of Agenda

Eric Churchill moved to adopt the Agenda for May 7, 2014

Second: Janet Watt

There was no further discussion

Unanimously approved

Item #140501

5. Consent Agenda

Eric Churchill moved to adopt the Consent Agenda

Second: Shelly Millsap

The discussion of landlord conversations will be moved to a later meeting.

Jason Baehr requested a summary of items to appear on the Consent Agenda.

ACTION ITEM: Eric Churchill will create an outline of items.

There were no further requests to remove items from the consent agenda for full board discussion.

Unanimously approved, inclusive of Item #140503 approval of minutes.

Item #140502

Approval of minutes from April 16, 2014

Item #140503

6. Public Testimony on current agenda items – *non previously submitted*
7. Understanding our Mission – item removed from discussion to devote time to discuss school values.



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8. Chairman's Communication – Eric Churchill encouraged board giving. He also asked the board to develop bios for the website. Eric asked the board to develop a list of individuals who might be skilled at strategic marketing; we should email Eric and Rebecca with our suggestions.
9. Staff Report – *Principal's Update*: Jacquie Bryant shared about upcoming activities, such as the end-of-year celebration. Open house will be on May 20, 2014 at 6:30 and is open to the public. Eric Churchill asked board members to attend if possible. Two new classrooms will be renovated before next school year. Staff development days will be held in the summer for 6 full days. The board was encouraged to visit classrooms to see IVA "in action" during the school day.
10. Committee Updates – *Curriculum*: James McGrath discussed the parent survey summary including the type of questions to be posed. *Awards*: Janet Watt discussed disbanding of the committee. *Finance*: Jacquie discussed the financial summary. *Personnel*: Shelly Millsap discussed principal evaluation. *Nominating*: Eric Churchill discussed that 4 members are up for a second term that ends on June 30. Eric nominated Edward Castro, Robin LaBarbera, and Rebecca Irwin for renewal, and Shelly Millsap nominated Eric Churchill.
11. Values Exercise – Jason Baehr discussed an article by Shari Tishman, "Why teach habits of mind," and a portion of a document he wrote, core principles and practices for educating the intellectual virtues. The board discussed various points from the readings.
12. Overview of Strategic Planning – Steven Goodwin, President of Turning West, Inc., discussed values, mission, vision, and overall strategic planning.
13. Public Comments on Agenda items – *none*
14. Call to Adjourn – Eric Churchill closed the meeting at 9:26

The next IVA Board Meeting will be held on June 4, 2014 at the IVA office located at 3601 Linden Ave., Long Beach, 90807

Respectfully submitted:

Robin LaBarbera
Board Secretary