

## IVA Board Meeting

Wednesday, May 7<sup>th</sup>, 2014

7:00-9:10 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807



INTELLECTUAL VIRTUES  
ACADEMY

### A G E N D A

ORDER OF BUSINESS	DISPOSITION	TIME (PM)
1. Call to Order and welcome	Information	7:00-7:02
2. Report of Closed Session actions	-	-
3. Public Hearing <i>None</i>	-	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:02-7:05
5. Consent Agenda <i>Approval of Minutes, Marketing Update, GBC discussion Video Project</i>	Action	7:05-7:08
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education)	Information	-
8. Chairman's Communication <i>List of directors to LBUSD by July 1<sup>st</sup>, Board fund development Web bios</i>	Information/Action	7:08-7:13
9. Staff Report		
• Principal's Update	Information	7:13-7:23
• Danielle Montiel	Information	-
10. Committee Updates		
a. Marketing/Grant writing (JPB, ODC)	Information	-
b. Policy (ENC) <i>Decision-making, Consent Agenda</i>	Action	-
c. Finance (JPB) <i>Financial Update</i>	Information	7:23-7:28
d. Facilities (ENC, EC)	Information	-
e. Personnel (SM, KP) <i>Principal Evaluation</i>	Information/Action	7:28-7:32
f. Nominating (ENC) <i>Director Nominations</i>	Action	7:32-7:35
g. Curriculum (JM)	Information/Action	7:35-7:40
h. Food Service (JW, DM)	Information	-
i. Disciplinary Committee (JPB)	information	-
11. Values Exercise (JSB)		7:40-8:30
12. Overview of Strategic Planning (Stephen Goodwin)		8:30-9:00
13. Public comments on items in open session. (5 min per/10 min max)		9:00-9:10
14. Other Items of Communication: New items of business for future approval.		9:10
15. Call to Adjourn & Next Meeting: <u>Wednesday, May 7<sup>th</sup> 2014, 7:00pm at</u> IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:10