

IVA Board Meeting

Thursday, May 7th, 2015

7:00-9:20 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 214

A G E N D A

ORDER OF BUSINESS	DISPOSITION	TIME (PM)
1. Call to order and welcome	Information	7:00-7:03
2. Report of closed session actions <i>April 27th special meeting</i>	Information	7:03-7:05
3. Public Hearing <i>None</i>	-	-
4. Public testimony on agenda items (5m/per; limit 30m)	-	-
5. Consent Agenda <i>April minutes, special meeting minutes, Independent Study Policy, credit card report, register</i>	Action	7:05-7:08
6. Understanding our Mission (Virtue Education)	Information	-
7. Update on High School		7:08-7:28
8. Staff Report		
• Jacquie Bryant, Danielle Montiel	Information	7:28-7:43
9. Committee Updates		
a. Navigation Team (ENC)	Information	7:43-7:47
b. Marketing/Grant writing (RI) <i>Advertising and social media</i>	Information	7:47-7:51
c. Board Development (GW, ENC) <i>Susan Redfield (update only)</i>	Information	7:51-7:55
d. Policy (ENC) <i>Communication policy (update only), Admissions policy</i>	Action	7:55-8:05
e. Nominating (SP) <i>Jasmine Menard-Lenczewski , Janet Watt, Baehr for curriculum</i>	Action	8:05-8:20
f. Finance (GW, JPB) <i>Budget development</i>	Information	8:20-8:50
g. Facilities (EC, JPB) <i>Landlord conversation (update)</i>	Information	8:50-8:54
h. Personnel (SM, KP)	Information	8:54-8:57
i. Curriculum (JSB, JPB)	Information	8:57-9:00
j. Disciplinary Committee (JPB)	-	-
10. Chairman's Communication	Information	9:00-9:03
a. <i>Strategic Planning Update</i>		
11. Values and Strategy Alignment	-	-
12. Public comments on items in open session. (5 min per/10 min max)		9:03-9:13
13. Other Items of Communication: New items of business for future approval.		9:13-9:20
14. Call to Adjourn & Next Meeting: <u>Wednesday, June 3rd, 2015, 7:00pm</u> in Classroom 214, 3601 Linden Ave. Long Beach, CA 90807		9:20

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.