

IVA BOD MEETING: NOVEMBER 2<sup>nd</sup>, 2016

Board Attendees: Eric Churchill, Greg Whelan, Edward Castro, Steve Porter, Karyn Pace, Evan Hemmersbach, Shelly Millsap, Darrin Early

Staff Attendees: Jacquie Bryant, James McGrath, Summer Sanders

Public Attendees: Sandra Ballard, Ruben Mancillas

- I. Call to order 7:29 pm by Eric Churchill (a tour of the Academy preceded the meeting)
- II. Closed Session Items - none
- III. Public Comments on items considered in closed session - none
- IV. Closed Session (not applicable)
- V. Report on closed session items - not applicable
- VI. Return to Open Session
- VII. Public Hearing - Sandra Grace, Ruben Mancillas  
Spanish teacher job description has been posted. Questions: should there be more than 8th graders in the course, should efforts could be combined with the Academy for a Spanish teacher. NO ACTION ITEMS FROM THESE QUESTIONS. Rueben reviewed timeline from expressed concern before school began until November 2nd, 2016. He had a concern over time to post position since October 5th meeting.
- V. Consent Agenda Items
  - A) Oct 19th minutes
    - EC moves to approve
    - Dan seconds
    - Unanimously approved
- X. Business Items
  - Board Governance
    - Motion: EC moves to appoint Evan Hemmersbach to the position of treasurer for a period not to exceed his current board service commitment.
    - Second: Greg
    - Unanimously approved
  - Academic Oversight
    - The committee gave an update on the progress for the Spanish elective. Speaking to the possible delay, we wanted to be sure all resources were dedicated to the submission of the charter renewal petition. The next step is to find a candidate. The following step is to address the finances. Following that, we would need to consider space.
    - Sandra Grace reiterated that the parents are committed to helping with the fundraising and requested a number for the funds needed as soon as it is available.
  - Fund Development
    - Gala update was given by Greg Whelan. The real disappointing part was the lack of board participation. Only 40% of the board dues have been paid at this time. This commitment will pay a huge role in the future. Good news is we wound up getting more parents involved. Raised \$12,000 dollars + \$8,450 for the lunch program. The Fund Development

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committee will meet on Friday to continue to review the results and discuss direction going forward.

- Finance
  - Jacquie gave a Financial update from EdTec for the middle school.
  - James gave a Financial update for the high school.
- Marketing
  - Summer gave an update on the Academy. They had a strong showing at the Open House they hosted. They have launched a new website. Another Open House is coming up on November 19th. They have a GreatSchools account set up now. They have begun campus tours. Had their first shadow on Tuesday.
- Board Governance
  - Eric nominated Rachel Weitzman thereby opening up the formal interview process. Eric has met with her, Steve Porter will meet with her and she will tour the campuses.
- Facilities
  - James gave an update about the space opportunity that was presented last month, but it was taken off the market so it is no longer an opportunity.

### XI. Understanding our Mission

- Rachel Gordon a teacher at IVA shared about the social and emotional health of our students.

### XII. Staff Reports

- Chair
  - Presentation of the 2016 - 2018 Strategic Plan
  - Motion: Eric moved to approve the 2016-2018 strategic plan  
Second: Shelly  
Unanimously approved
- Middle School
  - Jacquie gave an update on the process of the Charter Renewal document. It was submitted to James Suarez last Tuesday. The public hearing is coming up next Wednesday the 16th at 5:00PM where Eric Churchill, Jacquie Bryant, a parent and a student will present. It is important for our community to be present.
- High School
  - James gave an update that 44 students are enrolled at the Academy. Every review from parents and students have been a positive. ADA is at about 97%. They also had parent-teacher conferences for all of their students - the showing is impressive. Two challenges - the facility's open spaces is not conducive to engagement. Having to overcome so many hurdles to get authorized, delaying the hiring process, find facilities, etc the admin team has had to focus on what do we need now - we're having to grow and educate at the same time.

### XIII. Future Business

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- None
- XIV. Announcements
- None
- XV. Adjournment
- Eric called to adjourn the meeting at 8:56PM
  - Next meeting is at December 7th.