

IVA Board Meeting
Wednesday, November 2nd 2016
 7:00PM – 8:45PM
 1637 Long Beach Blvd., Long Beach

A G E N D A

Order of Business	School	Items for information/action	Time
1. Call to order and overview	BOTH	-	7:00-7:03
2. Announcement of Closed Session Items	MS	-	7:03-7:05
	HS	Gov't Code § 54956.8. Discussion regarding the leasing of real property	
3. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	Nothing submitted	-
4. CLOSED SESSION	BOTH	Discussion regarding the leasing of real property	-
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.	-
6. Return to OPEN SESSION			
7. Public Hearing	BOTH	Nothing submitted	-
8. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:05-7:15
9. Consent agenda items	MS	See Consent Agenda Below	7:15-7:18
	HS	See Consent Agenda Below	
10. Business Items			
a. Marketing	MS	-	-
	HS	Update	7:18-7:23
b. Academic Oversight	MS	Spanish elective	7:23-7:30
	HS	-	-
c. Finance	MS	Financial review	7:30-7:40
	HS	Financial Review – 5-year budget	7:40-7:50
d. Disciplinary (<i>ad hoc</i>)	MS	-	-
	HS	-	-
e. Policy (<i>ad boc</i>)	MS	-	-
	HS	-	-
f. Board Governance (<i>nomination, navigation and training</i>)	BOTH	<ul style="list-style-type: none"> • Discuss PROS and CONS of governance structure options • Nomination of Rachel Weitzman • Appointment of Evan Hemmersbach as treasurer 	7:50-8:10
g. Facilities	MS	-	-
	HS	Update	8:10-8:15
h. Policy (<i>ad boc</i>)	HS	-	-
	MS	-	-
i. Leadership Oversight (<i>ad hoc</i>)	MS	-	-
	HS	-	-
j. Fund Development	MS	Gala update	8:15-8:20
	HS	-	
k. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:20-8:30

11. Understanding our Mission/Recognition	BOTH	-	-
12. Reports (Operational Updates; informational only)	Chairman	Strategic plan approval	8:30-8:40
	MS	-	-
	HS	-	-
13. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:40-8:45
14. Announcements		-	-
15. Call to adjourn and next meeting December 7 th , 2016	BOTH	-	8:45

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.

LOCATIONS OF POSTED AGENDA

This Agenda must be posted at 1637 Long Beach Blvd., Long Beach; www.academylongbeach.org; and www.ivalongbeach.org

IVA Board Meeting
Wednesday, October 19th, 2016

7:00-8:45 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807

C O N S E N T A G E N D A

1. October 19th, 2016 minutes
 - a. **Disposition: Action**