

IVA Board Meeting
Wednesday, November 5, 2014
 7:00-9:00 p.m.

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



INTELLECTUAL VIRTUES
 ACADEMY

Mission: to foster meaningful growth in intellectual character virtues in a thoughtful, challenging, and supportive academic environment.

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	-	-
3. Public Hearing <i>None</i>	-	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:03-7:05
5. Consent Agenda <i>Prior minutes</i> <i>CALPADS contract</i> <i>Updated Employee Handbook</i>	Action	7:05-7:08
6. Public testimony on agenda items (5m/per; limit 30m)	-	-
7. Understanding our Mission (Virtue Education)	Information	7:08-7:13
8. Vice-Chairman's Communication <i>Strategic Planning</i> <i>OFI Results</i>	Information	7:13-7:20
9. Staff Report <ul style="list-style-type: none"> • Jacquie Bryant • Danielle Montiel 	Information	7:20-7:30
10. Committee Updates <ul style="list-style-type: none"> a. Marketing/Grant writing (GW, RI, ENC) b. Policy (ENC, EC, KP) c. Finance (GW) <i>Audit results</i> <i>Budget formatting</i> <i>Board Fundraising</i> d. Facilities (ENC, EC, JW) e. Personnel (SM, KP, JB) <i>New hires</i> f. Nominating (SP) g. Curriculum (JM, JSB, JPB) <i>Illuminate Report</i> h. Food Service (JW, DM, JPB) i. Disciplinary Committee (JPB) 	Information - Action - Information - Information - -	7:30-7:35 - 7:35-8:20 - 8:20-8:25 - 8:25-8:40 8:40-8:42 -
11. Public comments on items in open session. (5 min per/10 min max)		8:42-8:52
12. Other Items of Communication: New items of business for future approval.		8:52
13. Call to Adjourn & Next Meeting: <u>Wednesday, December 3, 2015, 7:00 pm</u> at IVA Office 3601 Linden Ave. Long Beach. CA 90807		9:00