

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



IVALB Board Meeting
Wednesday, November 6th 2019, 7 p.m. – 9:20 p.m.
 3601 Linden Ave., Long Beach, CA 90807
A G E N D A



Order of Business	School	Items for information/action	Time
1. Call to order and overview	BOTH	-	7:00
2. Reports (Operational Updates; informational only)	BOTH	Director/Principal's Report	7:00 – 7:15
3. Understanding our Mission/Recognition	BOTH	TBD	7:15 – 7:20
4. Public Hearing	BOTH	Nothing submitted	-
5. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:20 – 7:35
6. Consent agenda items	BOTH	See consent agenda below	7:35 – 7:40
7. Business Items			
a. Board Gov. (nomination, navigation, training)	Both	Appointment of Howie Fitzgerald, committee review	7:40 – 7:50
b. Marketing	MS	-	-
	HS	-	-
c. Academic Oversight	MS	-	-
	HS	Fall parent surveys	7:50 – 8:00
d. Finance	MS	September monthly update	8:00 – 8:10
	HS	Budget revise, September monthly update, committee update	8:10 – 8:25
e. Disciplinary (<i>ad hoc</i>)	MS	-	-
	HS	-	-
f. Policy (<i>ad hoc</i>)	MS	Employee Handbook Policy Review Update	8:25 – 8:30
	HS	-	-
g. Facilities	MS	-	-
	HS	Closed session	-
h. Leadership Oversight/Compensation	Both	Creation of committee	8:30 – 8:35
i. Fund Development	MS	-	-
	HS	Symbia Consulting Contract	-
8. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:35 – 8:45
9. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:45 – 8:47
10. Announcements	BOTH	Board of Director announcements	8:47 – 8:50
11. Announcement of Closed Session Items	BOTH	Facilities Exception – 1637 Long Beach Blvd.	-
12. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	To be submitted	8:50 – 9:05
13. CLOSED SESSION	BOTH	Facilities Exception – 1637 Long Beach Blvd.	9:05 – 9:15
14. Return to OPEN SESSION			
15. Report of Closed Session Items	BOTH	In accordance with CA Gov. Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made known at this time.	9:15 – 9:20
16. Call to adjourn	BOTH	-	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.

LOCATIONS OF POSTED AGENDA

This Agenda must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach; www.academylongbeach.org; and www.ivalongbeach.org

Wednesday, October 2nd, 2019, 7 p.m. – 9:10 p.m.
3601 Linden Ave., Long Beach, CA 90807

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

1. October Meetings Minutes
 - a. **Disposition: Action**
2. Check & CC Registers (Middle School and High School)
 - a. **Disposition: Action**