

IVA Board Meeting
Wednesday, November 6, 2019

7:00 p.m.

3601 Linden Ave. Long Beach, CA 90807

Minutes

Board Members Present: Josh Ross, Richard Williams, Steve Porter, Karyn Pace, Dan Hertzler

Absent: Janet Moore, Eric Churchill

Staff: James McGrath, Jacquie Bryant, Dama Perez, Paul Burns, Jana Hughes, Dustin Schmidt

Community: Jason Baehr, Howie Fitzgerald

Action Items: Consent agenda items (Check Registers for MS and HS), September monthly update approval, Appointment of Howie Fitzgerald

1. Call to order and overview

- a. Steve Porter calls meeting at 7:06 pm

2. Reports

- a. MS (Jacquie): School Site Council, Understanding of Title Funds, AB 1505 Update, Dissemination Update
- b. HS (Dustin): Model for curriculum building-cross curricular collaboration

3. Understanding our Mission and Recognition

- a. Jason Baehr (professor and founder) shares about the intersection of cognitive and moral education in the realm of virtue education

4. Announcement of Closed Session Items

- a. None

5. Public Comments on Current Agenda Items

- a. No public comments submitted ahead of meeting

6. CLOSED SESSION

7. Report of Closed Session Items

- a. None

8. Return to OPEN SESSION

9. Public Hearing

10. Public Comments on Agenda Items

- a. No public comments submitted ahead of meeting

11. **Consent Agenda:** (1) October Meeting Minutes; (2) check and credit card registers for both schools;

Motion: Approve Consent Agenda items

Second: Dan Hertzler

Discussion:

All in favor: Unanimous

All opposed: none

Abstentions: none

Item # carries

12. **Business items**

a. **Marketing**

MS-Updating of website for board members. Middle School will do similar marketing strategies as last year.

HS- n/a

b. **Academic Oversight**

MS-n/a

HS (James)- Presents results of Fall Parent Survey

c. **Finance**

MS- September monthly update, credit card register approval

HS- September monthly update, credit card register approval, budget revision

Motion: Steve moves to approve credit card register for MS and HS

Second: Karyn Pace seconds

Discussion: none

All in favor: Unanimous

All opposed: none

Abstentions: none

Item #: carries

Motion: Josh Ross motions to approve the revised high school budget

Second: Richard Williams seconds

Discussion: none

All in favor: Unanimous

All opposed: none

Abstentions: none

Item # moves

d. **Disciplinary**

MS- n/a

HS- n/a

e. **Policy**

MS- Update on Employee Handbook Review. Committee needs to be created.

HS- n/a

f. **Board Governance:**

Appointment of Howie Fitzgerald. Howie shares why he's interested in being part of the board.

Motion: Dan Hertzler moves to appoint Howie Fitzgerald for a one-year term

Second: Josh Ross seconds

Discussion: none

All in favor: Unanimous

All opposed: none

Abstentions: none

Item #: Carries

Committee Review.

g. **Facilities**

MS - n/a

HS - n/a

h. **Leadership Oversight**

MS – Creation of Leadership Oversight Committee in charge of performance evaluation and compensation review of all IVA employees

HS - Creation of Leadership Oversight Committee in charge of performance evaluation and compensation review of all IVA employees

Motion: Steve Porter moves to create a new committee of Leadership Oversight Committee

Second: Karyn Pace seconds

Discussion: none
All in favor: unanimous
All opposed: none
Abstentions: none
Item #: Carries

i. **Fund Development**
MS – n/a

HS (James)- Explains decision behind Symbia Consulting Contract

Motion: Steve Porter moves to approve the contact of Symbia Consulting pending addition of including of end date for contract period
Second: Richard Williams seconds motion
Discussion: none
All in favor: unanimous
All opposed: none
Abstentions: none
Item #: Carries

13. **Comments on items considered in open session**

- a. No comments submitted

14. **New Items of Business for Future Approval**

- a. Action item: Eric will review committee teams and communicate with board

15. **Announcements**

16. **Call to adjourn and next meeting**

Motion: Steve Porter moves to adjourn meeting at 8:57 pm
Second: Dan Hertzler seconds motion
Discussion: none
All in favor: unanimous
All opposed: none
Abstentions: none
Item #: Carries

Action Items – Month of November

- Board meeting minutes for October and November to be approved at December meeting. Added to Consent Agenda folder
- High School will label specific items in credit card register

- High School will ask Symbia to make changes to contract- addition of end dates

Respectfully submitted: Dama Perez, November 6, 2019

Approved: