

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



**IVALB Board Meeting**  
**Wednesday, November 7th, 2018, 7:00PM – 9:15PM**  
 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 – 7:03
2. Reports (Operational Updates; informational only)	BOTH	General updates from School/Board Leaders	7:03 – 7:18
3. Understanding our Mission/Recognition	BOTH	t.b.d.	7:18 – 7:23
4. Announcement of Closed Session Items	BOTH	-	-
5. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	-	-
6. CLOSED SESSION	BOTH	-	-
7. 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.	-
8. Return to OPEN SESSION			
9. Public Hearing	BOTH	Nothing submitted	-
10. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:23 – 7:38
11. Consent agenda items	BOTH	See Consent Agenda Below	7:38 – 7:43
12. Business Items			
a. Marketing	MS	-	-
	HS	-	-
b. Academic Oversight	MS	-	-
	HS	Charter re-authorization discussion	7:43 – 8:25
c. Finance	MS	Monthly update	8:25 – 8:35
	HS	Approve revised budget; USC Subgrant Agreement	8:35 – 8:45
d. Disciplinary ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
e. Policy ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
f. Board Gov. ( <i>nomination, navigation and training</i> )	BOTH	Recruitment and training updates; setting strategic planning date	8:45 – 8:47
g. Facilities	MS	-	-
	HS	-	-
h. Leadership Oversight ( <i>ad hoc</i> )	MS	Compensation committee update	8:47 – 8:53
	HS	Intellectual Virtues Institute update	8:53 – 8:58
i. Fund Development	MS	Request for fundraising committee meeting	8:58 – 9:00
	HS	-	-
13. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	9:00 – 9:10
14. Future Business	BOTH	Call for new agenda items from the Board of Directors	9:10 – 9:15
15. Announcements	BOTH	-	-
16. Call to adjourn and next meeting 12/05/18	BOTH	-	9:15

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](http://www.ivalongbeach.org)



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### **C O N S E N T   A G E N D A**

1. June, September, October Meeting Minutes
  - a. **Disposition: Action**
2. Check & CC Registers (Middle School)
  - a. **Disposition: Action**
3. Check & CC Registers (High School)
  - a. **Disposition: Action**