

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



**IVALB Board Meeting**  
**Wednesday, November 8<sup>th</sup>, 2017, 7:00 p.m. – 9:15 p.m.**  
 1637 Long Beach Blvd. Long Beach, CA



**A G E N D A**

<b>Order of Business</b>	<b>School</b>	<b>Items for information/action</b>	<b>Time</b>
1. Call to order and overview	BOTH	-	7:00-7:03
2. Reports (Operational Updates; informational only)	BOTH	General updates from School/Board Leaders	7:03-7:15
3. Understanding our Mission/Recognition	BOTH	Introduction of Armine Movsisyan	7:15-7:25
4. Announcement of Closed Session Items	BOTH	Principal Evaluation Process	7:25-7:40
5. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	-	-
6. CLOSED SESSION	BOTH	NA	-
7. 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.	-
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	7:40-7:55
11. Consent agenda items	MS	See Consent Agenda Below	7:55-8:00
	HS	See Consent Agenda Below	
12. Business Items			
a. Marketing	MS	-	-
	HS	Update and Call to Action	8:00-8:15
b. Academic Oversight	MS	-	-
	HS	-	-
c. Finance	MS	September Financials	8:15-8:25
	HS	September Financials; Credit Card (Fiscal) Policy Addendum; JTF Grant Application Fiscal Update	8:25-8:45
d. Disciplinary ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
e. Policy ( <i>ad hoc</i> )	MS	-	-
	HS	-	-
f. Board Governance ( <i>nomination, navigation and training</i> )	BOTH	Re-appointment of Steve Porter, Karyn Pace, Ed Castro	8:45-9:00
g. Facilities	MS	-	-
	HS	-	-
h. Leadership Oversight ( <i>ad hoc</i> )	MS	Principal Evaluation Process (closed session)	-
	HS	-	-
i. Fund Development	MS	-	-
	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.			
15. Future Business	BOTH	Call for new agenda items from the Board of Directors	9:10-9:15
16. Announcements	BOTH	-	-
17. Call to adjourn and next meeting July 5, 2017	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](http://www.academylongbeach.org); and [www.ivalongbeach.org](http://www.ivalongbeach.org)

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**IVA Board Meeting**  
**Wednesday, November 1, 2017, 2017, 7:00 p.m. – 9:00 p.m.**  
1637 Long Beach Blvd., Long Beach, CA 90813



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

1. September 13<sup>th</sup>, 2017 Board Meeting Minutes
  - a. **Disposition: Action**
2. July, August, September Check & CC Registers (Middle School)
  - a. **Disposition: Action**
3. Check register (High School)
  - a. **Disposition: Action**
4. Credit card activity list (High School)
  - a. **Disposition: Action**