

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



**IVA Board Meeting**  
**Wednesday, November 8, 2017**

7:00 p.m.

1637 Long Beach Blvd., Long Beach, CA 90813

**Minutes**

**Board Members Present:** Eric Churchill, Karyn Pace, Steve Porter, Evan Hemmersbach, Dan Hertzler, Richard Williams. **Absent:** Rachel Weizmann, Darrin Early, Ed Castro, Rebecca Irwin. **Staff:** James McGrath, Summer Sanders, Michelle Earley, Crystal Day, Jacquie Bryant, Ian McCurry, Armine Movsisyan

1. **Call to order and overview**
  - Eric Churchill called the meeting to order at 7:16 p.m.
2. **Reports (operational updates; informational only)**
  - Summer and James made reports (HS)
  - Jacquie made reports (MS)
3. **Understanding our Mission/Recognition**
  - Michelle Earley (HS) and Ian McCurry (MS)
4. **Announcement of Closed Session Items**
  - Principal Evaluation Process
5. **Public comments on items considered in closed session**
  - None submitted
6. **Move into Closed Session**
  - Move into closed session at 7:58pm
7. **Report of closed session items**
  - In accordance with Cal. Govt. Code Section 54957.7 report on actions taken in closed session
    - No actions taken within closed session
8. **Return to Open Session**
  - Returned to open session at 8:22pm
9. **Public Hearing**
  - Nothing submitted ahead of meeting
10. **Public Comments on Current Agenda Items**
  - No public comments
11. **Consent Agenda:** (1) Check and CC Register (MS); (2) Check Register (HS); (3) Credit Card Activity List (HS).  
**Motion:** Eric Churchill moved that board approves the consent agenda items.

**Second:** Karyn Pace  
**Discussion:** Pulled October minute approval from consent agenda.  
**All in favor:** Evan Hemmersbach  
**All opposed:**  
**Abstentions:**  
**Item #**

## 12. Business items

### a. Marketing:

MS –

HS – Crystal Day reported on high school outreach efforts.

### b. Academic Oversight:

### c. Finance:

MS – Jacquie reported on financial situation.

HS –

### d. Disciplinary:

Nothing to report.

### e. Policy:

MS/HS — discussion of additional LACOE requested fiscal policy changes.

### f. Board Governance:

**Motion:** Eric Churchill moved to re-appoint Steve Porter for a two-year term.

**Second:** Dan Hertzler

**Discussion:**

**All in favor:** Eric Churchill, Karyn Pace, Evan Hemmersbach, Dan Hertzler, Richard Williams

**All opposed:**

**Abstentions:** Steve Porter

**Item #**

**Motion:** Eric Churchill moved to re-appoint Karyn Pace for a two-year term.

**Second:** Evan Hemmersbach

**Discussion:**

**All in favor:** Eric Churchill, Steve Porter, Evan Hemmersbach, Dan Hertzler, Richard Williams

**All opposed:**

**Abstentions:** Karyn Pace

**Item #**

**Motion:** Eric Churchill moved to re-appoint Ed Castro for a two-year term.

**Second:** Richard Williams

**Discussion:**

**All in favor:** Eric Churchill, Karyn Pace, Evan Hemmersbach, Dan Hertzler, Richard Williams, Steve Porter

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**All opposed:**

**Abstentions:**

**Item #**

- g. **Facilities:**  
Nothing to report.
- h. **Leadership Oversight:**  
Principal evaluation process (close session).
- i. **Fund Development:**  
MS –  
HS – Report on JTF grant for Academy.

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

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

- Bring October minutes for approval in December meeting
- Jacquie and James will meet to discuss the additional LACOE requested fiscal policy changes.

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

- Meeting adjourned at 9:39 pm
- The next scheduled meeting is September 6, 2017 at the Middle School.
- Connected with JTF grant James will brief the board about enrollment numbers/projections for HS sustainability.

Respectfully submitted:

Steven L. Porter, Vice-Chair

Approved: December 6, 2017