

IVA Board Meeting
Wednesday, October 1st, 2014
 7:00-9:00 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807



A G E N D A

ORDER OF BUSINESS	DISPOSITION	TIME (PM)
1. Call to Order and welcome	Information	7:00-7:02
2. Report of Closed Session actions	-	-
3. Public Hearing <i>None</i>	-	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:02-7:05
5. Consent Agenda <i>September 10th minutes</i>	Action	7:05-7:08
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education)	Information	7:08-7:13
8. Chairman's Communication <i>Strategic Planning</i>	Information	7:13-7:18
9. Staff Report		
• Jacquie Bryant	Information	7:18-7:28
• Danielle Montiel	Information	7:28-7:33
10. Committee Updates		
a. Marketing/Grant writing (GW, RI, ENC)	Information	-
b. Policy (ENC, EC, KP)	Action	-
c. Finance (GW)	Information	-
d. Facilities (ENC, EC, JW) <i>Long term use</i>	Information	7:33-7:40
e. Personnel (SM, KP, JB)	Information	7:40-7:50
f. Nominating (SP)	Action	-
g. Curriculum (JM, JSB, JPB)	Action	-
h. Food Service (JW, DM, JPB)	Information	-
i. Disciplinary Committee (JPB)	Information	-
11. Parents' and teachers' reception	Information	7:50-8:50
12. Public comments on items in open session. (5 min per/10 min max)		8:50-9:00
13. Other Items of Communication: New items of business for future approval.		9:00
14. Call to Adjourn & Next Meeting: <u>Wednesday, November 5th, 2014, 7:00pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:00