

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



IVA Board Meeting
Wednesday, October 5, 7:00 p.m. – 8:10 p.m.
 3601 Linden Ave, Long Beach, CA 90807, Classroom 113



A G E N D A

Order of Business	School	Items for information/action	Time
1. Call to order and announcements	BOTH		7:00-7:01
2. Public Hearing	BOTH	Nothing submitted	-
3. Consent Agenda Items	BOTH	See below	7:01
4. Public comments on agenda items (5m/person; limit 15m)	BOTH		7:01-7:06
5. Understanding our Mission/Recognition	BOTH	-	-
6. Reports (Updates; informational only)	Chairman	-	-
	MS	-	-
	HS	Beginning of the year report	7:06-7:08
7. Business Items			
a. Marketing	MS	Marketing report	7:08-7:10
	HS	-	-
b. Academic Oversight	MS	Additional Spanish elective question	7:10-7:20
	HS	-	-
c. Finance	MS	Unaudited actuals report; EPA spending plan	7:20-7:40
	HS	2016-17 budget re-approval	7:40-8:00
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	Renew terms for board members Karyn Pace	8:00-8:05
g. Facilities	MS	-	-
	HS	-	-
h. Leadership Oversight (<i>ad hoc</i>)	BOTH	-	-
i. Fund Development	MS	October 8, 2016 Gala	8:05-8:15
	HS	-	-
8. Public Comments on items considered in open session (2.5 minutes/person; 10 minutes limit)	BOTH		8:15-8:20
9. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:20
10. Call to adjourn	BOTH	-	8:20

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

IVA Board Meeting

Thursday, July 7, 2016, 8:00 a.m. – 8:25 a.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 113

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

1. September minutes
 - a. 9/7/16 Board Meeting
 - b. **Disposition: Action**
2. Business services (IVA)
 - a. Need to authorize business contract with LACOE
 - b. **Disposition: Action**
3. Correction to family handbook (Academy)
 - a. Minor edits to handbook requested by LACOE
 - b. **Disposition: Action**
4. Check Register (IVA)