



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



IVA Board Meeting
Wednesday, October 19th, 2016

7:00PM – 8:45PM

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 overview	BOTH	-	7:00-7:03
2. Announcement of Closed Session Items	BOTH	Gov't Code § 54956.8. Discussion regarding the leasing of real property at 1600 Long Beach Blvd.	7:03-7:05
3. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	Nothing submitted	-
4. CLOSED SESSION	BOTH	Discussion regarding the leasing of real property	7:05-7:20
5. 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.	7:20-7:22
6. Return to OPEN SESSION			
7. Public Hearing	BOTH	Nothing submitted	-
8. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:22-7:32
9. Consent agenda items	MS	See Consent Agenda Below	7:32-7:35
	HS	See Consent Agenda Below	
10. Business Items			
a. Marketing	MS	-	-
	HS	-	-
b. Academic Oversight	MS	Renewal Petition Approval (ACTION)	7:35-7:50
	HS	-	-
c. Finance	MS	-	-
	HS	Technology Contract (ACTION)	7:50-8:00
d. Disciplinary (<i>ad hoc</i>)	MS	-	-
	HS	-	-
e. Policy (<i>ad boc</i>)	MS	-	-
	HS	-	-
f. Board Governance (<i>nomination, navigation and training</i>)	BOTH	<ul style="list-style-type: none"> Discuss PROS and CONS of governance structure options (INFORMATION) Amendment of bylaws and COI policy (ACTION) Appointment of Evan Hammersbach (ACTION) 	8:00-8:20
g. Facilities	MS	-	-
	HS	CLOSED SESSION	-
h. Policy (<i>ad boc</i>)	HS	-	-
	MS	-	-
i. Leadership Oversight (<i>ad hoc</i>)	MS	-	-
	HS	-	-
j. Fund Development	MS	Gala update	8:20-8:30
	HS	-	

k. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:30-8:40
11. Understanding our Mission/Recognition	BOTH	-	-
12. Reports (Operational Updates; informational only)	Chairman	Strategic plan approval	
	MS	-	-
	HS	-	-
13. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:40-8:45
14. Announcements		-	-
15. Call to adjourn and next meeting November 2 nd , 2016	BOTH	-	8:45

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



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

1. September 7th, 2016 minutes
 - a. **Disposition: Action**
2. October 5th, 2016 minutes
 - a. **Disposition: Action**