

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



**IVALB Board of Directors Meeting Minutes**  
**Wednesday, October 6, 2021**  
**7pm at High School & Online via Zoom**



**1. Call to Order:** 7:11 p.m.

- Thank-you and welcome
- Roll call: Eric Churchill, Howie Fitzgerald, Josh Ross, LaChelle Carter, Dan Hertzler, Janet Moore, Jamie Campbell
- ABSENT: Steve Porter, Karyn Pace
- Also in attendance: Kevin Davis, Alyssa Pritchett, Jordan Sachs, Summer Sanders, Casie Lowden
- Items on the agenda:
  - I. (Consent) August and September meeting minutes, check and credit card registers, ESSER III approval, marketing annual report, committee updates

**2. Reports**

- General updates – HS (James)
- General updates – MS (Jacquie)

**3. Understanding our Mission and Recognition**

Alyssa Pritchett, Jordan Sachs, Casie Lowden

Pritchett: Understanding of the mission has grown over the last year. Using novels to apply our mission. Students are really developing their character through literature & composition.

**4. Public Hearing**

Public input is important for the success of the school. Therefore, we would like to provide a forum for guests to address the school board on topics of relevance to the school. Public hearing items should be brought to the board chairman and the instructions for doing so are posted on the website. Any items can also be brought to the board chair during the meeting. Any items brought to the board that are not on the agenda cannot be discussed by the full board due to the requirement for public notification through the Brown Act. However, items discussed during the open session can be put on future agenda at the board's request.

**5. Public Comments on Current Agenda Items**

Additionally, we would like to provide the public an opportunity to comment on agenda items, **which have been posted.**

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If you wish to address the board ON AN AGENDA ITEM, and have not previously submitted a request, please verbally notify the chair at this time.

**6 Consent Agenda Items**

*The board spent the early part of the meeting in Brown Act/conflict of interest training.*

**After reviewing the items on the consent agenda ahead of the meeting, are there any items directors would like removed from the consent agenda for full board discussion?**

**Any minor changes to be made to items remaining on the consent agenda?**

<i>Motion: Eric Churchill moves to approve the consent agenda, which includes August and September meeting minutes, check and credit card registers, teacher assignments</i>
<i>Second: Dan Hertzler</i>
<i>Discussion:</i>
<i>All in favor: Eric Churchill, Howie Fitzgerald, Josh Ross, LaChelle Carter, Dan Hertzler, Janet Moore, Jamie Campbell</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

**7. Business Items**

Marketing

Marketing annual report  
Laura presented the recent marketing efforts for the high school.

Marketing efforts changed a bit last year due to the pandemic. This year HS budgeted for 95 students and enrolled 102.

Finance

MS:

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<i>Motion: Eric Churchill moves to approve August Financials</i>
<i>Second:</i>
<i>Discussion:</i> There was a discussion as to whether or not the board should vote on financial updates in light of Brown Act training. The board decided to continue to vote on updates. There was a discussion among the board about extra employment/stipends. It was decided that the compensation committee should weigh in. High school and middle school financial updates will receive a single vote tonight and going forward.
<i>All in favor:</i> Eric Churchill, Howie Fitzgerald, Josh Ross, LaChelle Carter, Dan Hertzler, Janet Moore, Jamie Campbell <i>All opposed:</i> None <i>Abstentions:</i> None
<i>Item#</i>

<i>Motion: Eric Churchill moves to approve the ESSER III Plan</i>
<i>Second: Jamie Campbell</i>
<i>Discussion:</i> None
<i>All in favor:</i> Eric Churchill, Howie Fitzgerald, Josh Ross, LaChelle Carter, Dan Hertzler, Janet Moore, Jamie Campbell <i>All opposed:</i> None <i>Abstentions:</i> None
<i>Item#</i>

The EPA partially funds the LCAP. We approve a plan for an estimated plan; we don't get the actual until August. The resolution is a statement that the school plans to spend the money based on the recommendations.

HS:

<i>Motion: Eric Churchill moves to approve the August financials</i>
<i>Second: Jamie Campbell</i>
<i>Discussion:</i> None
<i>All in favor:</i> Eric Churchill, Howie Fitzgerald, Josh Ross, LaChelle Carter, Dan Hertzler, Janet Moore, Jamie Campbell <i>All opposed:</i> None

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<i>Abstentions: None</i>
<i>Item#</i>

<i>Motion: Move to approve the ESSER III Plan</i>
<i>Second: Howie Fitzgerald</i>
<i>Discussion:</i>
<i>All in favor: Eric Churchill, Howie Fitzgerald, Josh Ross, LaChelle Carter, Dan Hertzler, Janet Moore, Jamie Campbell</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

*Academic Oversight*

NJA

*Disciplinary*

NA

*Policy*

*Board governance*

The board finds that the current pandemic health circumstances requires an option to meet virtually.

Eric Churchill seconds

Discussion: None

All in favor: Eric Churchill, Howie Fitzgerald, Josh Ross, LaChelle Carter, Dan Hertzler, Janet Moore, Jamie Campbell

All opposed: None

Abstentions: None

Item #:

*Facilities*

NA

*Leadership Oversight*

Committee Updates

Dan Hertzler: Discussed among an ad hoc committee about a shared leadership model at the middle school. Following their discussions and research, the group

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decided to explore some options. Why are we looking into this model? We need to maintain our existing leadership and provide additional support. Recommendation is to keep Jacquie as the leader but framing the director of operations & programs in such a way that we can recruit someone who can fully take responsibilities for those roles and come to Jacquie for final approval.

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

NA

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

NA

**10. Announcements**

NA

**11. Announcement of closed session items**

NA

**12. Public comments on items in closed session**

NA

**13. Closed session**

NA

**14. Return to open session (turn on recording) and report on any action taken**

NA

**15. Next Meeting Items:**

Next meeting is November 3, location/virtual availability TBD.

**16. Call to adjourn**

Respectfully submitted: Howie Fitzgerald

**Approved: November 3, 2021 Board of Directors Meeting**