

IVA Board Meeting
Wednesday, September 10th, 2014
 7:00-9:00 p.m.

IVA Office 3601 Linden Ave, Long Beach, CA 90807



INTELLECTUAL VIRTUES
 ACADEMY

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>August 13th minutes, CSDC and LACOE Contracts</i>	Action	7:05-7:08
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education) JSB <i>Ritchhart Visit</i>	Information	7:08-7:18
8. Chairman's Communication <i>Strategic Planning</i>	Information	7:18-7:20
9. Staff Report		
• Jacquie Bryant	Information	7:20-7:35
• Danielle Montiel	Information	-
10. Committee Updates		
a. Marketing/Grant writing (GW, RI, ENC) <i>Strategic Marketing/fundraising</i>	Information	7:35-7:45
b. Policy (ENC, EC, KP) <i>Amending fiscal policy</i>	Action	7:45-7:52
c. Finance (GW) <i>UAR and encroachment</i>	Information	7:52-8:07
d. Facilities (ENC, EC, JW) <i>Build-out, vending machines</i>	Information	8:07-8:17
e. Personnel (SM, KP, JB) <i>Principal evaluation, contract</i>	Action	8:17-8:32
f. Nominating (SP) <i>RI</i>	Action	8:32-8:35
g. Curriculum (JM, JSB, JPB) <i>Survey Results, Ritchhart Update</i>	Action	8:35-8:55
h. Food Service (JW, DM, JPB)	Information	-
i. Disciplinary Committee (JPB)	Information	-
11. Strategic Planning	Information	-
12. Public comments on items in open session. (5 min per/10 min max)		8:55-9:00
13. Other Items of Communication: New items of business for future approval.		9:00
14. Call to Adjourn & Next Meeting: <u>Wednesday, October 1st, 2014, 7:00pm at</u> <i>IVA Office 3601 Linden Ave, Long Beach, CA 90807</i>		9:00



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

1. Approval of August Minutes
 - a. Minutes were prepared by Robin LaBarbera
 - b. The chair submitted to the board for review and approval on September 3th, 2014
 - c. Disposition: Action**
2. Approval of CSDC contract
 - a. IVA needs and has the necessary funding for a School Quality Review as required by the Public Charter Schools Grant Program.
 - b. Please see BIM associated with this decision
 - c. Contract is in consent agenda items folder
 - d. Disposition: Action**
3. Approval of LACOE Contract
 - a. IVA needs and has the necessary funding for renewing the business service contract with LACOE (Los Angeles County Office of Education)
 - b. Please see BIM for details
 - c. Contract is in consent agenda items folder
 - d. Disposition: Action**