

**IVA Board Meeting**  
**Wednesday, September 2<sup>nd</sup>, 2015**

7:00-9:30 p.m.

3601 Linden Ave, Long Beach, CA 90807, Classroom 214

**A G E N D A**

<b>Order of Business</b>	<b>School</b>	<b>Disposition</b>	<b>Item(s)</b>	<b>Time</b>
1. Call to order and welcome	BOTH	-		7:03pm
2. Report of closed session items	MS	-	None	-
	HS	-	None	-
3. Public Hearing	BOTH	-	-	-
4. Public testimony on agenda items (5m/person; limit 30m)	BOTH	-	-	-
5. Consent agenda	MS	Action	July minutes	7:03-7:06
	HS	Action	-	-
6. Understanding our Mission	BOTH	Info.		7:06-7:10
7. Staff report	MS	Info.	Renewal, expansion, build-out, electives	7:10-7:25
	HS	Info.		7:25-7:30
8. Committee updates				
a. Navigation	MS	-	-	-
	HS	-	-	-
b. Marketing	MS	Info	Social media	7:30-7:35
	HS	Action	Name	7:35-7:45
c. Board development	MS	Info.	Gala, training	7:45-7:50
	HS	Info.	Governance structure	7:50-8:00
d. Policy	MS	-	-	
	HS	-	-	
e. Nominating	MS	Info.	Curriculum	8:00-8:05
	HS	-	-	
f. Curriculum	MS	Info.	Testing	8:05-8:15
	HS	Action	Petition writing update, resolution for authorizer	8:15-8:25
g. Finance	MS	Info.	Financial update	8:25-8:40
	HS	Info.	Opening accounts, payroll, BOP	8:40-8:45
h. Facilities	MS	Action	Lease renewal	8:45-8:55
	HS	Info.	Search updates	8:55-9:00
i. Personnel	MS	Action	Benefits, part-time teacher, principal evaluation	9:00-9:10
	HS	Action	Marketing hire	9:10-9:20
j. Disciplinary	MS	-	-	
	HS	-	-	
9. Chairman's communication	BOTH	-	-	
10. Public comments on items in open session	BOTH	-		
11. Other items of communication	BOTH	Info.		9:20-9:30
12. Call to adjourn and next meeting (September 16 <sup>th</sup> , 2015)	BOTH	Info.		9:30

**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