

IVA Board Meeting
Wednesday, September 7th, 2016
 7:00PM – 9:30PM

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	Welcome back to school!	7:00-7:03
2. Announcement of Closed Session Items	MS	-	-
	HS	Govt. Code: 54957.6 – Emergency closed session - Personnel Discussion during leadership oversight committee update	
3. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	NA	-
4. CLOSED SESSION	BOTH	-	-
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.	-
6. Return to OPEN SESSION			
7. Public Hearing	BOTH	Nothing submitted	-
8. Consent agenda items	MS	See Consent Agenda Below	7:03-7:08
	HS	See Consent Agenda Below	
9. Public comments on agenda items (5m/person; limit 15m)	BOTH	-	7:08-7:23
10. Business Items			
a. Marketing	MS	Marketing and social media stats update (INFORMATION)	7:23-7:28
	HS	-	-
b. Academic Oversight	MS	Parent Agenda Item: A group of parents have requested to include a motion to resolve a concern about not all students getting the Spanish elective. (ACTION)	7:28-7:38
	HS	-	-
c. Finance	MS	Edtec will present the 2015-2016 end of year financials (ACTION) REMOVED FROM AGENDA	-
	HS	Approval of terms for a \$250,000 revolving loan (ACTION)	7:38-7:43
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	Discuss PROS and CONS of three options for a new board governance structure for both schools (INFORMATION)	7:43-7:53
g. Facilities	MS	-	-
	HS	<ul style="list-style-type: none"> • Acceptance of architecture contract (ACTION) • Authorization of construction contract (ACTION) 	7:53-8:03
h. Policy (<i>ad hoc</i>)	HS	-	-
	MS	-	-
i. Leadership Oversight (<i>ad hoc</i>)	MS	Update on the principal evaluation process	8:03-8:08
	HS	Emergency closed session: personnel discussion -- Govt. Code 54957(b)	8:08-8:23
j. Fund Development	MS	<ul style="list-style-type: none"> • Gala planning update 	8:23-8:33
	HS		

k. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:33-8:43
11. Understanding our Mission/Recognition	BOTH	Claudia Campos - IVAMS science teacher	8:43-8:53
12. Reports (Operational Updates; informational only)	Chairman	Overview of the 2016 - 2019 strategic plan	8:53-9:03
	MS	Highlights from the opening day, petition renewal update, food update	9:03-9:13
	HS	Highlights from the opening day	9:13-9:23
13. Future Business	BOTH	Call for new agenda items from the Board of Directors	9:23-9:30
14. Announcements		-	-
15. Call to adjourn and next meeting June 13 th , 2015	BOTH	-	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.

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



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

1. July minutes
 - a. **Disposition: Action**
2. July Minute
 - a. **Disposition: Action**
3. Correction of IVA HS employee handbook
 - a. **Disposition: Action**
- 4.