

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



IVA Board Meeting
Wednesday, September 12, 2018
7:00-9:00 p.m.
3601 Linden Ave., Long Beach, CA 90807

Minutes

Board Members Present: Steve Porter; Richard Williams, Rachel Weitzman, Karyn Pace, Dan Hertzler, Janet Moore **Missing:** Ed Castro, Eric Churchill, Evan Hemmersbach, Darin Early
Staff: Jacquie Bryant, James McGrath, Armine Movsisyan, Jason Baehr, Jana Hughes, Summer Sanders

Guests: Levi Kirkland

Community: no community members present

1. **Call to order and overview:** Dan Hertzler called the meeting to order at 7:10 p.m.
2. **Reports:**
 - Jacquie: M/S-new year update.
 - Armine: H/S-new year update.
3. **Understanding our mission and Recognition**

Jan Hughes- Middle school teacher sharing her experience
4. **Closed Session:** none
5. **Public comments on items considered in closed session:** no public comments on this closed session item
6. **Move into Closed Session:** none
7. **Public Hearing:** nothing submitted ahead of the meeting
8. **Public Comments on Current Agenda Items:** no public comments
9. **Consent Agenda:** (1) June, July, and August Check and credit card registers for the High School; (2) June, July and August Check and credit card registers for the Middle School and High School.

Motion: Steve Porter moved that board approve the consent agenda items.

Second: Karyn Pace

Discussion: none

All in favor: Unanimous

All opposed: none

Abstentions: none

10. Business items

a. Marketing:

MS- Nothing to Report
HS- brief enrollment report.

b. Academic Oversight:

MS- Jacquie briefly discussed physical education exemptions and waivers.
HS- James provided a high achieving students report.

c. Finance:

MS-

- Unaudited Actuals for the 17/18 School year for the Middle School update from Edtec (Levi Kirkland)

Motion: Richard Williams moves to approve the Unaudited Actuals for the 17/18 School year for IVA.

Second: Janet Moore

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

- Education Protection Account (EPA) Spending Approval.

Motion: Steven Poreter moved to approve the Education Protection Account (EPA) Spending for IVA for the 18/19 school year.

Second: Janet Moore

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

H/S-

- Unaudited Actuals for the 17/18 School Year for the High School from Edtec (Levi Kirkland)

Motion: Rachel Weitzman moved to approve the Unaudited Actuals for the 17/18 School Year for the Academy.

Second: Janet Moore

Discussion: none

All in favor: Unanimous

All opposed: none

Abstentions: none

- Education Protection Account (EPA) Spending Approval.

Motion: Karyn Pace moved to approve the Education Protection Account (EPA) Spending for the Academy.

Second: Richard Williams

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

d. **Disciplinary:**

Nothing to report.

e. **Policy:**

Nothing to report

f. **Board Governance:**

Reappointment of Eric Churchill for another 2-year term.

Motion: Steve Porter moved reappoint Eric Churchill to the position of director for a period not to exceed two years.

Second: Dan Hertzler

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

Reappointment of Eric Churchill as Board Chairman.

Motion: Richard Williams moved reappoint Eric Churchill as the IVA Board Chairman.

Second: Karyn Pace

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

Will discuss Darin Early re-nomination for next meeting.

g. **Facilities:**

Nothing to Report

h. **Leadership Oversight:**

Nothing to Report

i. **Fund Development:**

Nothing to Report

11. **Comments on Items Considered in Open Session:** none.

12. **New Items of Business for Future Approval:** fund development update for next meeting.

13. **Announcements:** Next meeting will be Wednesday October 3, 2018 at the High School.

14. **Call to adjourn:** Meeting ended at 8:51

Motion: Dan Hertzler moved to adjourn this meeting of the IVA Middle School and High School Board at 8:51.

Second: Karyn Pace

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

Respectfully submitted:

Rachel A. Weitzman, Board Member

Approved:

November 7, 2018