

IVA Board Meeting

Monday, December 3, 2012

7:30-9:00 p.m.

CSULB AS 131

Notice of Agenda

Call to Order

Items

- A. Approval of Minutes From Last Meeting (Bob)
Review and approve of the minutes of the regular as well as the emergency meeting.
- B. Update on Budget (move to vote?) (Eric)
Receive an update on the budget and, if the budget is ready, vote for approval.
- C. Update on Administrative Assistant (Eric/Shelly)
Receive report on acquiring a new administrative assistant and discuss and vote regarding a stop-gap measure of hiring Danielle Montiel on an hourly basis to further assist with pressing administrative details.
- D. Update on Finding a Facility/ Engaging a Broker (Edward)
Receive report on attempts to find facility including moving into a contract with a brokerage firm to assist in the search. Motion for vote is possible.
- E. Update on D & O Insurance for Board (Bob)
Report back, review and possibly vote on D & O insurance.
- F. Charter School Board of Directors Self-Assessment
Review the IVA directors self-assessment as a potential template to assess foundational issues that still need to be addressed.
- G. Report on Charter School Convention (Rebecca Irwin)
Report back on the charter school convention including board "norms," marketing and the brown act.
- H. Open Time for Additional Committee Reports
 - Executive (Bob)
 - Personnel/HR (Shelly)
 - Marketing (Beck)
 - Facilities (Edward)
 - Curriculum (Jason)
 - Finance (Eric)
- I. Other Items of Communication
Receive any new items of business for current or future board approval.

Call To Adjourn

Note: This notice of agenda was formulated a week before the meeting. As need arises additional items may be added between the posting of this notice of agenda and the time of the meeting. This meeting is open to the public.