

**IVA Board Meeting**  
**Wednesday, February 27, 2013**  
7:30-9:30 p.m.  
112 Ocean Ave., Seal Beach, CA 90740

**A G E N D A**

<b>ORDER OF BUSINESS</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
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**OPEN SESSION**

- |  |  |             |
|--|--|-------------|
| 1. Call to Order   |  |             |
| 2. Announcements: In accordance with California Government Code Section 54950 and following, the various matters to be considered in Closed Session today will be announced. |  |             |
| 3. Public comments on items in closed session.   |  |             |
| 4. Approval of Minutes   |  |             |
| 5. Master Planning (Danielle 15 minutes)   |  | Information |

**CLOSED SESSION**

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|--------------------------------------|--|-------------|
| 6. Facilities (Edward 10-15 minutes) |  | Information |
|--------------------------------------|--|-------------|

**OPEN SESSION**

- |   |  |             |
|---|--|-------------|
| 7. Staff Hiring Update (Shelly -10 minutes)   |  | Information |
| 8. Liability Insurance (Danielle/Eric- 15 Minutes)  |  | Action      |
| 9. Marketing & Registration Update (Rebecca 10 minutes)<br>Information/Action                         |  |             |
| 10. Policies Update (Eric 5 minutes)  |  | Information |
| 11. Intellectual Virtue (Eric)  |  | Information |
| 12. Individual Committee Reports:   |  |             |
| a. Finance (Eric)   |  |             |
| b. Curriculum Committee   |  |             |
| 13. Other Items of Communication. Receive new items of business for current or future board approval. |  |             |

14. Public comments on items in open session. (5 min per./30 min max)

15. Call to Adjourn  
& Next Meeting

The next regular business meeting will be held  
Wednesday, March 27<sup>th</sup>, 2013