

**IVA Board Meeting**  
**Wednesday, March 20, 2013**  
6:30-9:30 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

**CLOSED SESSION**

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|--------------------------------------|--------------------|
| 5. Candidate For Principle Interview | Information/Action |
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**OPEN SESSION**

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| 6. Staff Hiring Update (Shelly)   | Information        |
| 7. Master Planning (Danielle 15 minutes)  | Information        |
| 8. Marketing Update (Rebecca)   | Information/Action |
| 9. Intellectual Virtue  | Information        |
| 10. Governance In-service   | Information        |
| 11. Individual Committee Reports:<br>a. Finance (Eric)<br>b. Curriculum Committee                     |                    |
| 12. Other Items of Communication. Receive new items of business for current or future board approval. |                    |
| 13. Public comments on items in open session. (5 min per./30 min max)                                 |                    |

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| 14. Call to Adjourn<br>& Next Meeting | The next regular business meeting will be held<br><u>Wednesday, April 24<sup>th</sup>, 2013</u> |
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